

**26865**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #508  
COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION TO AUTHORIZE SETTLEMENT**

**Jerlene Harris v. Board of Trustees of Community College District #508**

**WHEREAS**, Jerlene Harris has filed the above-named lawsuit, Case No. 04 C 695, which is now pending and undetermined before the United States District Court, Northern District of Illinois, Eastern Division;

**WHEREAS**, the General Counsel has recommended to the Chancellor that settlement of the lawsuit in accordance with the attached privileged and confidential recommendation is in the best interests of the District;

**WHEREAS**, the Chancellor adopts the General Counsel's recommendation and recommends that the Board grant the settlement authority requested;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community Colleges District #508, County of Cook and State of Illinois, hereby authorizes the General Counsel to negotiate and enter a settlement agreement with Jerlene Harris in full and complete settlement of the lawsuit, inclusive of all claims and costs, including attorney's fees, consistent with the General Counsel's privileges and confidential recommendation. The Board Chairman or designee is hereby authorized to execute the settlement agreement and do all things necessary to implement its terms.

August 4, 2005