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**ADOPTED**  
**BOARD OF TRUSTEES OF**  
**COMMUNITY COLLEGE DISTRICT NO. 508**

**FEB 5 1998**

**COUNTY OF COOK**  
**AND STATE OF ILLINOIS**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508**  
**COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION**

**AUTHORIZE SETTLEMENT OF LITIGATION**  
**LINDA JOHNSON**

**v.**

**BOARD OF TRUSTEES**

**WHEREAS** Linda Johnson and City Colleges of Chicago are in litigation before the Illinois Industrial Commission in Case No. 95 WC 63643 regarding an injury to Ms. Johnson at Olive Harvey College; and

**WHEREAS** the City Colleges claims adjuster recommends settlement of this matter; and

**WHEREAS** the Chancellor recommends payment of this settlement;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approves payment to Linda Johnson in an amount not to exceed \$9,006.45 in accordance with the agreed upon settlement in case No. 95 WC 63643.

February 5, 1998

SALEGALMJOHNSON.BRP