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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
EARL McNAIRY**

v.

BOARD OF TRUSTEES

WHEREAS Earl McNairy and City Colleges of Chicago are in litigation before the Illinois Industrial Commission in Case No. 96 WC 59913 regarding an injury to Mr. McNairy at Kennedy-King College; and

WHEREAS the City Colleges' outside counsel 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 Earl McNairy in an amount not to exceed \$16,500.00 in accordance with the agreed upon settlement in case No. 96 WC 59913.

February 5, 1998

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