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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

NOV 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

SHIRLEY FENTRESS

v.

BOARD OF TRUSTEES

WHEREAS Shirley Fentress and City Colleges of Chicago are in litigation before the United States District Court for the Northern District of Illinois in Case No. 98 C 1434; 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 Shirley Fentress in an amount not to exceed \$20,000.00, upon Fentress' execution of the settlement agreement in case No. 98 C 1434.

November 5, 1998

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