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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

NOV 5 - 1998

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

**COUNTY OF COOK
AND STATE OF ILLINOIS**

RESOLUTION

AUTHORIZE INDEMNIFICATION OF EMPLOYEES IN LITIGATION

WHEREAS the Illinois Community College Act, 110 ILCS 805/3-29, confers upon the Board of Trustees the power and duty to indemnify and protect employees against legal claims when damages are sought for alleged negligent or wrongful acts while such employees are or were acting within the scope of employment or under the direction of the community college board; and

WHEREAS the 1995-96 Rules for the Management and Government of the City Colleges of Chicago, Article 1, Section 1.10, provides that the Board shall indemnify and protect employees as provided in the State Act; and

WHEREAS Laura Morgan has filed a lawsuit against the Board of Trustees and against Wayne D. Watson, William Settles and Randall Johnson personally which lawsuit is now pending in the United States District Court for the Northern District of Illinois, Eastern Division as case No. 98 C 1095; and

WHEREAS The Board has retained the law firm of Laner Muchin Dombrow Becker Levin & Tomlinberg to represent the District in the above referenced litigation; and

WHEREAS the Complaint, to the extent it contains any allegations whatever against these individuals, contain allegations regarding actions taken by these individuals while each was acting within the scope of his employment or under the direction of the Board of Trustees; and

WHEREAS the Board of Trustees deems it appropriate to defend and indemnify the individuals named herein in this litigation.

NOW THEREFORE the Board authorizes the full representation and indemnification of Wayne D. Watson, William Settles and Randall Johnson in and for the above referenced litigation;

IT IS FURTHER RESOLVED that the law firm of Laner Muchin Dombrow Becker Levin & Tomlinberg and the General Counsel continue to have full authority to act on behalf of the individuals named herein in defending against any and all legal claims that Laura Morgan may bring in connection with this litigation.

November 5, 1998