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JUL 1 - 1999

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

IN

JEAN SPINUZZA

v.

BOARD OF TRUSTEES

WHEREAS Jean Spinuzza and City Colleges of Chicago are in litigation before the Circuit Court of Cook County, Illinois in Case No. 96 L 11521 regarding an injury to Ms. Spinuzza at Truman College; and

WHEREAS 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 Jean Spinuzza in an amount not to exceed \$150,000.00 in accordance with the agreed upon settlement in case No. 96 L 11521.

July 1, 1999