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

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
ENETHA HYMON
v.
BOARD OF TRUSTEES**

WHEREAS Enetha Hymon and City Colleges of Chicago are in litigation before the Industrial Commission of the State of Illinois in Case No. 95 WC 1103 regarding an injury to Ms. Hymon at Harold Washington 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 Enetha Hymon in an amount not to exceed \$44,680.00 in accordance with the agreed upon settlement in case No. 95 WC 1103.

July 1, 1999