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 KENNETH PAUL DUSZYNSKI v. BOARD OF TRUSTEES

WHEREAS Kenneth Duszynski and City Colleges of Chicago are in litigation before the Industrial Commission of the State of Illinois in Case Nos. 95 WC 62611 & 95 WC 62612 regarding an injury to Mr. Duszynski at Washburne Trade School; 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 Kenneth Paul Duszynski in an amount not to exceed \$17,189.67 in accordance with the agreed upon settlement in Case Nos. 95 WC 62611 & 95 WC 62612.