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MAY 6 - 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 EXECUTION OF SETTLEMENT AGREEMENT

JOHNSON AND IEHL

v.

BOARD OF TRUSTEES

WHEREAS, Beverly Johnson and Elizabeth Iehl and the City Colleges of Chicago are in litigation before the United States District Court, Northern District of Illinois - Eastern Division in Case No. 96 C 862 regarding alleged wrongful acts; and

WHEREAS, the City Colleges outside counsel recommends settlement of this matter; and

WHEREAS, the Chancellor recommends the execution of the settlement agreement;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby authorizes the Vice Chairman to execute the settlement agreement in case No. 96 C 862.

May 6, 1999

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