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

RESOLUTION

AUTHORIZE GENERAL COUNSEL TO SETTLE SMALL CLAIMS

WHEREAS, the Executive Committee of the Board of Trustees of Community College District No. 508 reviewed and approved a proposal (Board Report #16477 - dated June 4, 1992) submitted by the General Counsel, seeking authority to settle small claims in an amount not to exceed \$5,000.00.00 without prior approval of the Board; and

WHEREAS, the Chancellor recommends approval of the proposal; and

WHEREAS, this proposal would enable the District to continue to more speedily resolve small claims; avail itself of advantageous settlement offers in resolving small claims; and overall lower the costs of litigating such claims;

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 the Chancellor's recommendation to grant the same authority to settle small claims in an amount not to exceed \$5,000.00 to any incumbent General Counsel.

February 3, 2000
