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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

GLEND A FRIESON et.al.,

v.


BOARD OF TRUSTEES

WHEREAS Glenda Frieson, individually, and as mother and next of friend of Sharee Frieson and Sharon Frieson, minors, and City Colleges of Chicago are in litigation in the Circuit Court of Cook County, State of Illinois in Case No. 95 L 888 regarding an injury to David James Frieson at Kennedy-King College; and

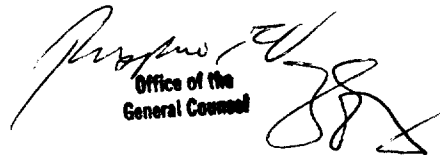
WHEREAS outside counsel recommends settlement of this matter; and

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 Glenda Frieson in an amount not to exceed \$550,000.00 in accordance with the agreed upon settlement in case No. 95 L 888.

  
Wayne D. Watson  
Chancellor

January 6, 2000

  
Office of the  
General Counsel