

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

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

**RESOLUTION**

**JUL 12 2001**

**TO AMEND RESOLUTION NO. 22475  
AUTHORIZE SETTLEMENT OF LITIGATION**

**COUNTY OF COOK  
AND STATE OF ILLINOIS**

**MARY MATTHEWS  
v.  
BOARD OF TRUSTEES**

**WHEREAS,** Mary Matthews and City Colleges of Chicago are in dispute over a workers compensation claim in Case No. 01 WC 23997; and

**WHEREAS,** on March 1, 2001, the Board of Trustees authorized settlement of this matter and approved payment in an amount not to exceed \$12,531.07 in Board Resolution No. 22475; and

**WHEREAS,** Illinois Industrial Commission Arbitrator Barasa rejected the initial settlement of \$12,531.07; and

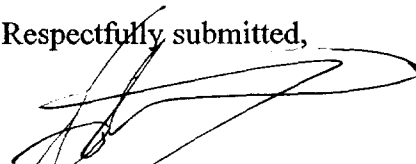
**WHEREAS,** the Office of the General Counsel recommends settlement of this matter; and

**WHEREAS,** the Chancellor recommends payment of this settlement;

**NOW THEREFORE BE IT RESOLVED,**

**THAT,** that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby amends Board Resolution No. 22475 to approve payment of settlement to Mary Matthews in an amount not to exceed \$ 20,242.42, upon Matthew's execution of the lump sum settlement agreement.

Respectfully submitted,

  
Wayne D. Watson  
Chancellor