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

**RESOLUTION**

**AUTHORIZE SETTLEMENT AUTHORITY IN THE MATTER OF**

**MARY EDELEN**

**v.**

**CITY COLLEGES OF CHICAGO**

**WHEREAS** Mary Edelen commenced an action against the Board before the Illinois Human Rights Commission, which is entitled Mary Edelen v. City Colleges of Chicago, Case No. 1995 CA 0305 (IDHR);

**WHEREAS** the Board is represented by outside counsel in the matter by associates of the firm of Greene & Letts, P.C.;

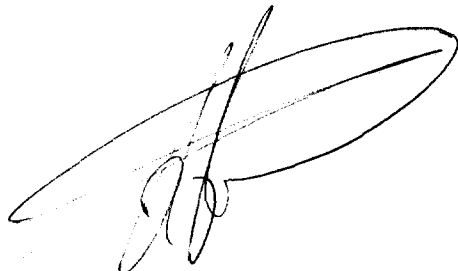
**WHEREAS** the matter was scheduled for hearing before an administrative law judge on October 9, 10, and 11, 2001 and a settlement conference was held before an administrative law judge on October 9, 2001;

**WHEREAS** the Administrative Law Judge and Board counsel have recommended that the Board settle the matter on terms set forth in the attached privileged and confidential recommendation;

**WHEREAS** the General Counsel and the Chancellor concur in Board counsel's recommendation and recommend that the Board grant them the authority outlined in the privileged and confidential recommendation attached hereto for Board review only.

**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 its counsel in the matter of Mary Edelen v. City Colleges of the Chicago, IDHR Case No. 1995 CA 0305 (ALS) to settle the matter on terms and conditions recommended by the Administrative Law Judge and Board counsel and contained in the attached privileged and confidential settlement recommendation.

November 1, 2001

A handwritten signature in black ink, appearing to be a stylized name, possibly 'J. Edelen', written over a horizontal line.