

231674

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

RESOLUTION

TO AUTHORIZE SETTLEMENT

DAVID LAI

v.

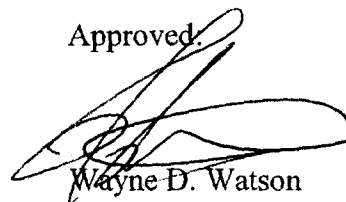
**BOARD OF TRUSTEES, ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 508**

WHEREAS David Lai has pending and undetermined a litigated claim against the Board of Trustees in connection with the termination of his employment on or about June 2, 2000 in which he alleges that the Board discriminated against him on account of his national origin and ethnicity and violated the Family and Medical Leave Act;

WHEREAS the Chancellor recommends settlement of the claim in accordance with the terms of the attached privileged and confidential recommendation as in the best interests of the District;

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 General Counsel to enter and fully execute a settlement agreement with David Lai in full and complete settlement of the claim, inclusive of all claims and costs, including attorneys fees, consistent with the General Counsel's privileged and confidential recommendation. The Board Chairman or designee is hereby authorized to execute the settlement agreement and do all things necessary to implement its terms.

Approved.



Wayne D. Watson

April 4, 2002