

20075

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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

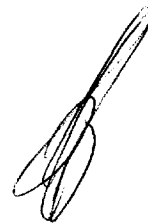
**MARY ARNOLD
v.
BOARD OF TRUSTEES**

WHEREAS Mary Arnold and City Colleges of Chicago are in litigation before the Illinois Industrial Commission in Case No. 99 WC 56938; 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 the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approves settlement payment to Mary Arnold, upon Arnold's execution of the lump sum settlement agreement in case No. 99 WC 56938.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, located in the bottom right corner of the page.