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

RESOLUTION

TO AUTHORIZE SETTLEMENT

DANIEL CROSBY ET AL.

v.

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

Case No. 01 C 5417

WHEREAS Daniel Crosby has pending and undetermined a claim in the United State District Court for the Northern District of Illinois, Judge James Moran presiding which is docketed as Case No. 01 C 5417 and known as "Daniel Crosby and Michael Shawn Chism, on behalf of a class of similarly situated employees v. The Board of Trustees of Illinois Community College District No. 508, Dan Davis and Kathleen Welch";

WHEREAS Daniel Crosby alleges that the Board of Trustees failed to pay him wages due to him between in or about October 1999 and May 2000 in violation of the United States Fair Labor Standards Act and that certain Board agents allegedly defrauded him;

WHEREAS all other claims by and against all other parties set forth in the original complaint have been dismissed;

WHEREAS the Board has denied the essential remaining allegations of the complaint;

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 Daniel Crosby individually 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

May 2, 2002