

23453

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

OCT 3 - 2002

COUNTY OF COOK
AND STATE OF ILLINOIS

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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

**ROBERT LUMPKIN
v.
BOARD OF TRUSTEES**

WHEREAS Robert Lumpkin and City Colleges of Chicago are in litigation before the Illinois Industrial Commission in Case No. 98 WC 47685; and

WHEREAS the Office of the General Counsel and outside counsel recommend 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 Robert Lumpkin, upon Lumpkin's execution of the lump sum settlement agreement in case No. 98 WC 47685.