

23456

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

**ADOPTED  
BOARD OF TRUSTEES OF  
COMMUNITY COLLEGE DISTRICT NO. 508**

**OCT 3 - 2002**

**RESOLUTION**

**AUTHORIZE SETTLEMENT OF LITIGATION**

**COUNTY OF COOK  
AND STATE OF ILLINOIS**

**BERNICE HAYNES**

**v.**

**BOARD OF TRUSTEES**

**WHEREAS** Bernice Haynes and City Colleges of Chicago are in litigation before the Illinois Industrial Commission in Case No.01 WC 40616; 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 Bernice Haynes, upon Haynes execution of the lump sum settlement agreement in case No. 01 WC 40616.