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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

**KEVIN JOZWIAK
v.
BOARD OF TRUSTEES**

WHEREAS, Kevin Jozwiak and City Colleges of Chicago are in dispute over a workers compensation claim in Case No. 01 WC 56663; and

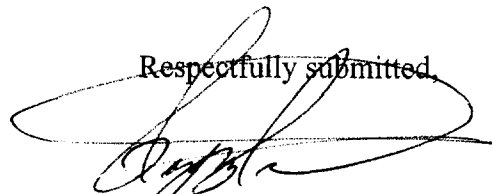
WHEREAS, the Office of the General Counsel and outside counsel recommend settlement of this matter; and

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 payment to Kevin Jozwiak upon Jozwiak's execution of the lump sum settlement agreement.

Respectfully submitted,



Wayne D. Watson
Chancellor