

MAY 8 2003

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

COUNTY OF COOK  
AND STATE OF ILLINOIS

RESOLUTION

TO AUTHORIZE SETTLEMENT

CATHENA EVANS

v.

BOARD OF TRUSTEES OF COMMUNITY COLLEGES DISTRICT 508 etc.

WHEREAS Cathena Evans and the Illinois Department of Human Rights have commenced an action entitled Cathena Evans v. Board of Trustees of Community Colleges District No. 508., IDHR Case No. 2002 CF 0621, which is now pending and undetermined before the Illinois Human Rights Commission;

WHEREAS the General Counsel has recommended to the Chancellor that settlement of the lawsuit in accordance with the terms of the attached privileged and confidential recommendation is in the best interests of the District;

WHEREAS the Chancellor adopts the General Counsel's recommendation and recommends that the Board grant the settlement authority requested;

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 negotiate and enter a settlement agreement with Cathena Evans in full and complete settlement of the lawsuit, 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.

May 8, 2003

