

**26350**

**ADOPTED -BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NO. 508 -  
COUNTY OF COOK AND STATE OF ILLINOIS  
SEPTEMBER 9, 2004**

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

**RESOLUTION**

**AUTHORIZE SETTLEMENT OF LITIGATION**

**ANDREW FRANKLIN**

**v.**

**CITY COLLEGES OF CHICAGO  
OLIVE HARVEY COLLEGE**

**WHEREAS** Andrew Franklin and City Colleges of Chicago are in litigation before the Illinois Industrial Commission in Case No. 99 WC 69866; 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 Andrew Franklin upon Mr. Franklin's execution of the Lump Sum Settlement Agreement in Case No. 99 WC 69866.