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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

EVELYN LITTLETON
v.
CITY COLLEGES OF CHICAGO

WHEREAS Evelyn Littleton and City Colleges of Chicago are in litigation before the Illinois Workers' Compensation Commission in Case No. 03 WC 052872; 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 Evelyn Littleton, upon Ms. Littleton's execution of the Lump Sum Settlement Agreement in Case No. 03 WC 052872.

July 13, 2006