

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

**RESOLUTION**

**AUTHORIZE PAYMENT OF  
WORKERS' COMPENSATION LUMP SUM SETTLEMENT**

**GERALD E. STANKE  
v.  
CITY COLLEGES OF CHICAGO  
HARRY S. TRUMAN COLLEGE**

**WHEREAS** Gerald E. Stanke and City Colleges of Chicago are in litigation before the Illinois Workers' Compensation Commission (IWCC) in Case No. 06 WC 28354; and

**WHEREAS** the Office of the General Counsel, the Director of Risk Management and outside counsel have recommended to the Chancellor that settlement of the claim in accordance with the attached privileged and confidential recommendation is in the best interests of the District; and

**WHEREAS** the Chancellor recommends payment of this settlement to resolve all matters associated with this Workers' Compensation claim;

**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 Gerald Stanke, upon Mr. Stanke's execution of the Lump Sum Settlement Agreement in Case No. 06 WC 28354.

July 17, 2007