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ADOPTED - BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
MAY 12, 2010

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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

HARRIET Y. WHITMORE
v.
CITY COLLEGES OF CHICAGO – OLIVE-HARVEY COLLEGE

WHEREAS Harriet Whitmore (Plaintiff) and City Colleges of Chicago are in litigation before the Illinois Workers' Compensation Commission in Case No. 08 WC 02524 and the Circuit Court of Cook County, Illinois under Case No. 2008L010669; and

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

WHEREAS the Chancellor adopts the General Counsel's recommendation;

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 enter into settlement agreements with Plaintiff in full and complete settlement of the complaints filed, inclusive of all claims and costs, including attorney fees, consistent with the attached privileged and confidential recommendation. The Board Chairman or his designee is hereby authorized to execute the settlement agreements and to do all things necessary to implement the terms.