

31166

**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
OCTOBER 6, 2011**

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

RESOLUTION

**AUTHORIZING SETTLEMENT
DANIELLE A. KERRY**

WHEREAS, Danielle A. Kerry was employed as an Associate Vice Chancellor – Employee Relations, EEO and Ethics in the Office of Human Resources and Staff Development until March 11, 2011; and

WHEREAS, counsel for Danielle A. Kerry has approached the District to resolve certain claims arising from her employment and the General Counsel has advised the Chancellor and the Board that the resolution of these claims is in the best interest of the District;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the General Counsel to negotiate a settlement agreement with Danielle A. Kerry in full and complete settlement of all claims and costs, including attorney's fees as provided by the privileged and confidential settlement recommendation. The Board further authorizes the Chairman to execute the settlement agreement and the General Counsel to do all things necessary to implement its terms.

October 6, 2011 – Office of the General Counsel