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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 4, 2013

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

RESOLUTION
AUTHORIZING SETTLEMENT
OFFICE OF THE GENERAL COUNSEL

WHEREAS, Marnell Love has filed a lawsuit against the Board of Trustees of Community College District No. 508 in the United States District Court – Northern District of Illinois – Eastern Division styled *Marnell Love v. Board of Trustees, Illinois Community College District No. 508, Xiomara Cortes Metcalfe and Wayne Watson*, Case No. 10 CV 02080; and

WHEREAS, the General Counsel has advised the Chancellor and the Board of the terms of the proposed settlement of this lawsuit and recommends that settlement is in the best interest of the District;

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 negotiate a settlement agreement with Plaintiff in the amount of \$187,000 which represents full and complete settlement of the lawsuit, inclusive of all claims and costs, including attorney's fees, as provided by the privileged and confidential settlement recommendation. The Board further authorizes the Chair to execute the settlement agreement and the General Counsel to do all things necessary to implement its terms.

September 4, 2013 – Office of the General Counsel