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APPROVED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 4, 2013

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

RESOLUTION
AUTHORIZING SETTLEMENT

WHEREAS, Shannon Ahearn has filed a lawsuit against the Board of Trustees of Community College District No. 508 in the Circuit Court of Cook County – Law Division, *Shannon Ahearn, a minor by Dory Ahearn, her mother and next friend and Dory Ahearn v. Board of Trustees, Illinois Community College District No. 508, a/k/a City Colleges of Chicago*, Case No. 08 L 010267; 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 Plaintiffs in the amount of \$95,000 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.

April 4, 2013 – Office of the General Counsel