

**33090**

**ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
NOVEMBER 3, 2016**

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

**RESOLUTION  
AUTHORIZING SETTLEMENT ROBERT HOLLOWAY  
OFFICE OF THE GENERAL COUNSEL**

**WHEREAS**, Robert Holloway has filed a lawsuit against the Board of Trustees of Community College District No. 508 in the Circuit Court of Cook County – Law Division styled *Robert Holloway v. Board of Trustees, Illinois Community College District No. 508*, Case No. 2015 L 007992; 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, Robert Holloway in the amount of \$40,000 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.