

**33341**

**ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
NOVEMBER 2, 2017**

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

**RESOLUTION  
APPROVING INDIVIDUAL DESIGNATED TO AFFIX SIGNATURE  
OF CHAIRMAN OF BOARD OF TRUSTEES  
OFFICE OF THE GENERAL COUNSEL**

**WHEREAS**, the Illinois Public Community College Act (Act), as amended, lists the powers and duties of the Board in community colleges districts with a population of 500,000 or more inhabitants (110 ILCS 805/7 et. seq.);

**WHEREAS**, the Board of Trustees of Community College District No. 508 (Board) has a population of 500,000 or more inhabitants, and as such, under 110 ILCS 805/7-23:

The chairman of the board, with the approval of the board, may designate one or more persons to have authority, when so directed by the chairman to affix the signature of the chairman to any warrant, certificate, contract or any other written instrument, which by law is required to be signed by the chairman of the board.

**WHEREAS**, pursuant to the Act, the attached notice to the Board along with the written signatures of the Chairman and the person who shall have authority to affix the Chairman's signature (Exhibit A) has been filed with the Office of the Board of Trustees for the District;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees approves the designation of one or more persons (Exhibit A) to have the authority when directed by the Chairman of the Board to affix her signature to any warrant, certificate, contract or any other written instrument, which by law is required to be signed by the Chairman of the Board.

**November 2, 2017 – Office of the General Counsel**

**EXHIBIT A**

**NOTICE TO BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OF  
INDIVIDUAL DESIGNATED TO AFFIX SIGNATURE OF  
CHAIRMAN OF BOARD**

Effective November 2, 2017, Tracey B. Fleming, Chief Advisor to the Board of Trustees, Community College District No. 508, shall have the authority when so directed by me, to affix my signature to any warrant, certificate, contract or any other written instrument, which by law is required to be signed by me as the Chairman of the Board.

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**Walter E. Massey**  
**Chairman of the Board**

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**Tracey B. Fleming**  
**Chief Advisor to the Board**