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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 4, 2019**

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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

**HENSCHEL ET AL. v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT
No. 508, d/b/a CITY COLLEGES OF CHICAGO
OFFICE OF THE GENERAL COUNSEL**

WHEREAS Mark Henschel et al. (Plaintiffs) and the District are in litigation before the United States District Court for the Northern District of Illinois, Eastern Division in Case No. 17 CV 8932; and

WHEREAS the Office of the General Counsel recommends settlement of this matter, having advised the Chancellor that the settlement is in the best interests of the District; and

WHEREAS the settlement amount shall be paid with institutional funds; and

WHEREAS, the Chancellor adopts the General Counsel's recommendation and recommends that the Board grant the settlement authority requested.

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 enter into a Settlement Agreement with Plaintiffs in full and complete settlement of the complaint filed, inclusive of all claims and costs, including attorney fees. The Board Chair or his designee is hereby authorized to execute the Settlement Agreement and to do all things necessary to implement the terms.

April 4, 2019 – Office of the General Counsel