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**ADOPTED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 5, 2019**

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

RESOLUTION

TO AUTHORIZE SETTLEMENT OF LITIGATION

**MICHELLE FULTON v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT No. 508
d/b/a CITY COLLEGES OF CHICAGO AND KENNEDY-KING COLLEGE
OFFICE OF THE GENERAL COUNSEL**

WHEREAS, Michelle Fulton (Plaintiff) and the Board of Trustees of Community College District No. 508, dba City Colleges of Chicago and Kennedy-King College (Defendants) are engaged in pending Litigation (Case: 2018-003124) before the Circuit Court of Cook County, Illinois, in which the Plaintiff alleges that Defendants are liable for personal injuries sustained by the Plaintiff on March 30, 2017; and

WHEREAS, it is the desire of the Parties to resolve all disputes, asserted or unasserted arising out of, or in any way related to any acts, failures to act, omissions, misrepresentations, facts, events, transactions, occurrences or other matters set forth, alleged, embraced by, or otherwise referred to at any time in the lawsuit; 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 Chancellor adopts the General Counsel's recommendation and recommends that the Board grant the settlement authority as 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 the Plaintiff 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.

December 5, 2019 – Office of the General Counsel