

**33865**

**ADOPTED—BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
NOVEMBER 7, 2019**

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

**RESOLUTION  
TO AUTHORIZE SETTLEMENT OF LITIGATION  
DE LA HAYE v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
d/b/a CITY COLLEGES OF CHICAGO  
OFFICE OF THE GENERAL COUNSEL**

**WHEREAS**, in 2015, Mario De La Haye (Plaintiff) and the District are in litigation in Circuit Court of Cook County; 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 by the District's insurer; 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 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.

**November 7, 2019 – Office of the General Counsel**