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**ADOPTED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MARCH 12, 2020**

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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

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

WHEREAS, Maria Boboc (Plaintiff) and the Board of Trustees of Community College District No. 508 dba City Colleges of Chicago and Wilbur Wright College (“Defendants”) are engaged in pending Litigation (Case No.: 2017-L-011328) before the Circuit Court of Cook County, Illinois, in which Plaintiff alleges that Defendants are liable for personal injuries sustained by the Plaintiff on November 8, 2016; 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 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.

March 12, 2020 – Office of the General Counsel