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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JULY 7, 2022**

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

RESOLUTION

**AUTHORIZE SETTLEMENT OF LITIGATION
BETTER GOVERNMENT ASSOCIATION V.**

**BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508
OFFICE OF THE GENERAL COUNSEL**

WHEREAS, the Better Government Association and the District are in litigation in the Circuit Court of Cook County Case Number 18 CH 09964;

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;

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 Plaintiff in full and complete settlement of the complaints 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.

July 7, 2022 – Office of the General Counsel