

# 34917

ADOPTED—BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
OCTOBER 5, 2023

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

RESOLUTION  
OFFICERS OF THE DISTRICT ALLOWANCE  
THE OFFICE OF HUMAN RESOURCES

**WHEREAS**, the Board of Trustees of Community College District No. 508 is empowered under Section 805/3-30 of the Illinois Public Community College Act, 110 ILCS 805 (the “Act”), to exercise all powers not inconsistent with the Act, that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the Board;

**WHEREAS**, the Board of Trustees authorizes various benefits for Officers of the District as set forth in Board resolutions and the Board’s Policies and Procedures;

**WHEREAS**, for purposes of this resolution, an “Officer of the District” shall only include Cabinet Members and Presidents.

**WHEREAS**, the Office of Human Resources recommends a \$500 per month automobile and expense allowance (the “Allowance”) for each Officer of the District to assist with defraying expenses relating to or resulting from an Officer of the District’s discharge of duties, including, without limitation, automobile and travel, team building, supplies and equipment, networking and event expenses.

**WHEREAS**, the Chancellor adopts the Office of Human Resources’ recommendation and recommends that the Board approves the Allowance.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approves the Allowance, during the period an Officer is employed by the District, to assist with defraying expenses relating to or resulting from an Officer’s discharge of duties, including, without limitation, automobile and travel, team building, supplies and equipment, networking and event expenses.

October 5, 2023 – The Office of Human Resources