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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 15, 2023**

**RESOLUTION
TO AUTHORIZE SETTLEMENT OF LITIGATION
LYNCH ET AL. V.
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
THE OFFICE OF THE GENERAL COUNSEL**

WHEREAS, Lynch et al. and the District are in litigation in the United States District Court for the Northern District of Illinois, Case No 21-cv-0366; 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 insurance carrier 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 Lynch et al. in full and complete settlement of the complaint filed, inclusive of all claims and costs, including attorney's 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.

September 15, 2023 –The Office of the General Counsel