

**34888**

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

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

**WHEREAS**, Moody Nolan, Inc. et al. and the District were in litigation in the Circuit Court of Cook County, Case No. 2019 L 14185.

**WHEREAS**, the Office of the General Counsel recommends settlement of this matter having advised the Chancellor that the settlement is in the best interest of the District; and

**WHEREAS**, the settlement amount shall be paid by Moody Nolan et al. to the District; 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 Moody Nolan 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**