35233 ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 3, 2024

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

RESOLUTION TO AUTHORIZE SETTLEMENT OF LITIGATION MARION BERRY V.

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 d/b/a COLLEGES OF CHICAGO THE OFFICE OF THE GENERAL COUNSEL

WHEREAS, Marion Berry, and the District are engaged in pending litigation (Case No. 1:23cv-16670) before the United States District Court for the Northern District of Illinois 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 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 Marion Berry 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.

October 3, 2024 – The Office of the General Counsel