

**26213**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
County of Cook and State of Illinois**

**RESOLUTION**

**TO APPROVE LEGAL SERVICES AGREEMENT BETWEEN BOARD OF TRUSTEES  
AND THE FIRM OF GARDNER, CARTON & DOUGLAS, LLP**

**WHEREAS** the Board of Trustees of Community College District No. 508 is a defendant in the employment discrimination lawsuit of Paulette Waite v. Board of Trustees Community College District No. 508, Case No. 02 C 6536.

**WHEREAS** the Plaintiff, Paulette Waite has appealed to the Seventh Circuit Court of Appeals an order granting summary judgment in favor of the Board of Trustees with regard to her claim of discrimination; and

**WHEREAS** the firm of Gardner, Carton & Douglas, LLP is highly experienced in the field of employment discrimination; and

**WHEREAS** the Chancellor and the General Counsel recommend that the Board retain the firm of Gardner, Carton & Douglas, LLP at a cost not to exceed \$250.00 per hour to act as the Board's legal counsel in connection with the appeal of Case No. 02 C 6536;

**NOW THEREFORE BE IT RESOLVED** that the Board hereby

1. Retain the firm of Gardner, Carton & Douglas, LLP as the Board's legal counsel in connection with the appeal in the case of Paulette Waite v. Board of Trustees of Illinois Community College District, No. 508, Case No. 02 C 6536
2. Authorize the Chairman to execute an agreement for such services consistent with the foregoing

**June 3, 2004**