ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 -COUNTY OF COOK AND STATE OF ILLINOIS MAY 13, 2004

26149

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

RESOLUTION

AUTHORIZE SETTLEMENT OF LITIGATION

GLORIA FUNDERBURG v. CITY COLLEGES OF CHICAGO/OLIVE HARVEY COLLEGE

WHEREAS Gloria Funderburg and City Colleges of Chicago are in litigation before the Illinois Industrial Commission in Case No. 99 WC 67012; and

WHEREAS the Office of the General Counsel and outside counsel recommend settlement of this matter; and

WHEREAS the Chancellor recommends payment of this settlement;

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 settlement payment to Gloria Funderburg, upon Ms. Funderburg's execution of the Lump Sum Settlement Agreement in Case No. 99 WC 67012.