

July 28, 2001

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENTS
FOR LUCINDA MCCLENDON**

THE FOLLOWING DECISION:

THE GENERAL COUNSEL REPORTS TO

Authorize payment of workers' compensation lump sum settlement contracts as follows:

AMOUNT

NAME

CASE NO.

\$100,000.00

Lucinda McClendon

91-WC-11981

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel

AFFIRMATIVE ACTION STATUS: Not applicable

Fixed Charges Account #0963-215-000

\$100,000.00

FINANCIAL: Charge to Workers' Compensation Fund - General

6010-5650

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

In order for General Counsel to be able to conduct investigations in accordance with 105 ILCS 5/31-1, the General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

The Board's indebtedness Policy adopted July 26, 1995; (95-0726-EX3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

The Board's Ethics Code adopted September 27, 1995; (95-0927-RU3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

The agreement shall not contain the clause that any expenditure beyond the current fiscal year shall be a contingent liability of the subsequent fiscal year budget(s).

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APPROVED,

MARILYN E. JOHNSON
General Counsel

APPROPRIATION:

KENNETH GOTSCH

WITHIN

Officer

Chief Fiscal Officer