

August 28, 2019

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
JANE DOE I AND II V. BOARD AND CASINO CRUZ, CASE NO. 1:18-CV-03201**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board, Casino Cruz, and Plaintiffs, Jane Doe I and II, through their mothers and next friends, Marie Vazquez and Lisa Galarza ("Plaintiffs") have reached a settlement

through their mothers and next friends, Marie Vazquez and Lisa Galarza ("Plaintiffs") have reached a settlement

disposing of all claims against the Board and Casino Cruz in Case No. 18-cv-03201, removed to federal court on May 4, 2018, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of one hundred and sixty five thousand dollars