

February 23, 2022

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
DOE v. BOARD OF EDUCATION, CASE NO. 18-L-4739**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: The General Counsel recommends approval of the settlement of claims brought in the matter of Jane Doe and John Doe Sr. on behalf of their minor child John Doe v. the Board of Education of the City of Chicago et al., Circuit Court of Cook County Case No. 18-L-4739, filed May 8, 2018, which includes the payment of one million dollars (\$1,000,000.00) to Doe and her attorney, Lazaro Law Group, to resolve all of Doe's claims for alleged damages, attorneys' á Á d

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$1,000,000.00 as described above to the Law Department.
Budget Classification Fiscal year 2022.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector 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.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

JOSEPH T. MORIARTY
General Counsel