

September 28, 2022

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
KEIONA ELLIOTT V. BOARD, CASE NO. 1: 20-CV-02706

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, Keiona Elliott, have reached a settlement disposing of all claims against the Board in Case No. 1:20-cv-02706. The Board's total payout will not exceed \$95,000.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$95,000.00 as described above to the Law Department.

Budget Classification Fiscal year 2023 « 60-115

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,