

June 25, 2014

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING PATRICIA J. and D.J.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Pursuant to the settlement tentatively reached in Case No. 14 C 1635, involving the claims for attorneys' fees and costs of minor D.J.'s parent (Patricia J.) individually and as next friend of D.J., the Board and plaintiffs have reached a settlement, subject to Board approval, disposing of all D.J.'s

General Counsel recommends approval of the settlement, which includes the payment of fifty-four thousand five hundred dollars (\$54,500.00) for all of D.J.'s and D.J.'s parent's claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$54,500.00 to the Law Department
Budget Classification Fiscal year 2014.....12670-115-54530-231122-000000

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