

July 24, 2019

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
RINEHART v. BOARD, CASE NO. 1:16-cv-10413**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, Bailey Rinehart (Rinehart), have reached a settlement disposing of all claims against the Board in Case No. 1:16-cv-10413, filed November 7, 2016, 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 sixty seven thousand and five hundred dollars (\$67,500.00) to resolve all of Rinehart's claims for alleged damages, including attorneys' fees and costs, against the Board. The Board's total payout will not exceed \$67,500.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Payment total of \$67,500.00 as described above to the Law Department

[REDACTED]

... Settlement Agreement and all ancillary documents