

November 28, 2001

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENTS

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize payment for Workers' Compensation lump sum settlement contracts as follows:

<u>NAME</u>	<u>CASE NO.</u>	<u>AMOUNT</u>
Carol Clay	99 WC 54377	\$69,850.50
Angelo Hernandez	97 WC 51707	\$180,000.00
Alex Colon	97 WC 18699	\$67,379.63
Anthony Mathis	96 WC 18788	\$275,000.00
Marion Pillows	97 WC 49626	\$75,000.00

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel authorizes the payment of lump sum settlement contracts which have been approved by the Illinois Industrial Commission.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #0963-215-000-6010-5650, \$667,230.13 *WAM*

PERSONNEL IMPLICATIONS: None

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 July 26, 1995, (95-0726-EX3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995, (95-0927-RU3), as amended from time to time, is hereby 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,
Marilyn F. Johnson
MARILYN F. JOHNSON
General Counsel

WITHIN APPROPRIATION:

Kenneth Gotsch
KENNETH GOTSCH
Chief Fiscal Officer