

August 28, 2019

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
JANE DOE I AND II V. BOARD AND CASINO CRUZ, CASE NO. 1:18-CV-03201**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board, Casino Cruz, and Plaintiffs, Jane Doe I and II, minors by and through their mothers and next friends, Marie Vazquez and Lisa Galarza ("Plaintiffs"), have reached a settlement disposing of all claims against the Board and Casino Cruz in Case No. 18-cv-03201, removed to federal court on May 4, 2018, 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 one hundred and sixty five thousand dollars (\$165,000.00) to Plaintiffs and their attorneys, John Perkaus at Perkaus & Farley, LLC, and Jerry Marconi at Law Office of Jerome F. Marconi, to resolve all of Plaintiffs' claims for alleged damages, including attorneys' fees and costs, against the Board and Casino Cruz. The Board's total payout will not exceed \$165,000.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$165,000.00 as described above to the Law Department.
Budget Classification Fiscal year 2020 12470-115

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

GENERAL CONDITIONS:

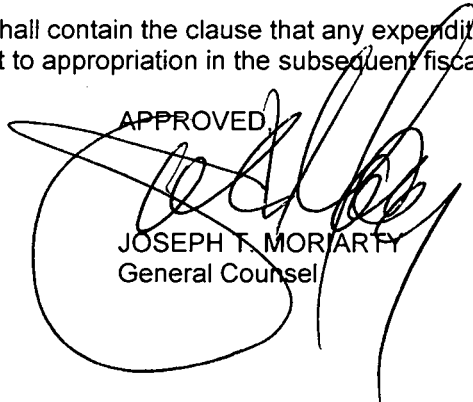
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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