

May 22, 2019

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, Kim Ammons, have reached a settlement disposing of all claims against the Board in Case No. 16-cv-04884, filed May 2, 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 fifty thousand and twenty five dollars (\$50,025.00) to Ammons and