



## Agenda Item Summary

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**File #:** RES 22-28, **Version:** 1

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### **Submitted By**

Paul L. Stephanides, Village Attorney

### **Reviewed By**

AMZ

### **Agenda Item Title**

**A Resolution Authorizing the Execution of a Settlement Agreement in Cook County Circuit Court Case Number 2020 L 010056**

### **Overview**

It is requested that the Village Board authorize the execution of a settlement agreement in Cook County Circuit Court Case Number 2020 L 010056

### **Recommendation**

Adopt the Resolution.

### **Fiscal Impact**

The amount of the settlement is paid out of the Village's self-insured retention fund.

### **Background**

On November 15, 2021, the Board authorized settlement of Cook County Circuit Court Case Number 2020 L 010056. The agreement in the case sets forth the settlement terms pursuant to the parameters authorized by the Board.

### **Alternatives**

Not adopt the Resolution.

### **Previous Board Action**

See background above.

### **Citizen Advisory Commission Action**

N/A.

### **Anticipated Future Actions/Commitments**

N/A.

### **Intergovernmental Cooperation Opportunities**

N/A.

