



## Agenda Item Summary

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**File #:** RES 22-194, **Version:** 1

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**Submitted By**

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**Reviewed By**

A.M. Zayyad

**Agenda Item Title**

**A Resolution Authorizing the Execution of a Settlement Agreement in Cook County Circuit Court Case Number 2019 L 009144**

**Overview**

It is requested that the Village Board authorize the execution of a settlement agreement in Cook County Circuit Court Case Number 2019 L 009144.

**Recommendation**

Adopt the Resolution.

**Fiscal Impact**

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

**Background**

On June 6, 2022, the Board authorized settlement of Cook County Circuit Court Case Number 2019 L 009144. 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.

