



## Agenda Item Summary

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**File #:** RES 16-288, **Version:** 1

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### **Submitted By**

Paul L. Stephanides, Village Attorney

### **Reviewed By**

LKS

### **Agenda Item Title**

**A Resolution Approving a Settlement Agreement in Cook County Circuit Court Case No. 2013 L 11761 and Authorizing its Execution**

### **Overview**

It is requested that the Village Board approve a settlement agreement in Cook County Circuit Court Case No. 2013 L 11761 and authorize its execution.

### **Staff Recommendation**

Adopt the Resolution.

### **Fiscal Impact**

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

### **Background**

The Board authorized settlement of the case on June 6, 2016. The agreement 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.

**Performance Management (MAP) Alignment**

The Law Department does not yet participate in the MAP Program.