



Agenda Item Summary

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

Submitted By

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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.