



## Agenda Item Summary

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**File #:** RES 17-480, **Version:** 1

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**Submitted By**

Paul L. Stephanides, Village Attorney

**Reviewed By**

LKS

**Agenda Item Title**

**A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case No. 12 WC 025748**

**Overview**

It is requested that the Village Board authorize the execution of a settlement agreement in Workers' Compensation Case No. 12 WC 025748.

**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 Workers' Compensation Case No. 12 WC 025748 on September 19, 2016. The agreement sets forth the settlement terms pursuant to the parameters authorized by the Board.

**Alternatives**

Not approve 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.