

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Scott Niehaus, Village Manager
DATE: January 29, 2014 (B of T) Date: February 6, 2014
TITLE: Settlement Agreement and Mutual Release
Anderson v. Village of Lombard v. Highland Park CVS v. RGL Landscaping

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a proposed settlement agreement and mutual release in the matter of Anderson v. Village of Lombard. Plaintiff Anderson has agreed to and signed the proposed settlement. Village counsel and staff are recommending approval of the proposed agreement.

Please place this item on the February 6, 2014 Board of Trustees consent agenda.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Scott Niehaus _____ Date 1-29-14

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.