

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: October 19, 2021 (B of T) Date: October 21, 2021

TITLE: Release of Claims
Spear v. Berlin, et al.

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a proposed general release in the matter of Spear v. Berlin et al. Plaintiff Thomas Spear has agreed to and signed the final proposed settlement. Village counsel and staff are recommending approval of the proposed agreement.

Please place this item on the October 21, 2021 Board of Trustees consent agenda.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <u>UNB</u> _____	Date <u>10/19/2021</u>

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.