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

Recommendations of Boards, Commissions & Committees (Green)  Cher Business (Pink)  TO: PRESIDENT AND BOARD OF TRUSTEES  FROM: Scott Nichaus, 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 a 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  Finance Director X  Village Manager X  Village Manager X  Village Manager X  Date  Date  Date  Date		Resolution or Ordinance (Bl	ue) Waiver of I	First Requested
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NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon,	NOTE: All materials i	nuct he guhmitted to and anne	oved by the Village Mar	
Wednesday, prior to the Agenda Distribution.	THE PERSON NAMED IN			lador's ( Mtico by 13.00