VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

	Resolution or Ordinance (Blue) Waiver of Recommendations of Boards, Commissions & Control Other Business (Pink)	
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	Scott Niehaus, Village Manager	
DATE:	July 12, 2023 (B of T) Date: July 20	, 2023
TITLE:	General Release and Settlement of All Claims Joyce Goodale v. Village of Lombard	
BACKGROUND/POLICY IMPLICATIONS: Attached please find information regarding a proposed general release and settlement agreement in the matter of Goodale v. Village of Lombard. Plaintiff Joyce Goodale has agreed to the proposed settlement. Village counsel and staff are recommending approval of the proposed agreement.		
Please place this item on the June 20, 2023 Board of Trustees consent agenda.		
Review (as necessary	y):	
Village Attorney X_		Date
Finance Director X	0 . 0	Date
Village Manager X_	Sutt Nieliaes	Date 7/12/23

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.