

RESOLUTION NO. 24 - _____

**A RESOLUTION AUTHORIZING EXECUTION OF A
SETTLEMENT AGREEMENT**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, COUNTIES OF DUPAGE AND WILL, ILLINOIS, in exercise of its home rule authority, as follows:

SECTION 1: The Settlement Agreement and Release (hereinafter "Settlement Agreement") attached hereto as Exhibit A in the litigation known as *Carilynn King Murawski, Individually and as Special Administrator and Special Representative of the Estate of Phyllis Manderson Davis, deceased v. City of Naperville, an Illinois Municipal Corporation, and Tracy Heusinkveld*, Case No. 2017 L 000789 brought in the Circuit Court of the Eighteenth Judicial Circuit, DuPage County, Illinois is hereby approved.

SECTION 2: The City Manager is hereby authorized to make necessary modifications to the Settlement Agreement and execute the Settlement Agreement between the City of Naperville ("City") and Carilynn King Murawski, individually and as special administrator and special representative of the Estate of Phyllis Manderson Davis, on behalf of the City.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED this _____ day of _____, 2024.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2024.

Scott A. Wehrli
Mayor

ATTEST:

Dawn Portner
City Clerk