

RESOLUTION NO. 19 - _____

**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 *Douglas Walgren, Individually and as Independent Administrator of the Estate of Corey Walgren, Deceased, and Maureen Walgreen v. Brett Heun, Stephen Madden, James Konrad, City of Naperville, an Illinois Municipal Corporation, and Naperville Community Unit School District #203*, 17-cv-4036, brought in the United States District Court for the Northern District of Illinois, Eastern Division, is hereby approved.

SECTION 2: The City Manager and City Clerk are hereby authorized and directed to execute the Settlement Agreement between the City of Naperville and Douglas Walgren, as Independent Administrator of the Estate of Corey Walgren, and Douglas Walgren and Maureen Walgren, Josh Walgren and Shannon Walgren, individually, on behalf of the City of Naperville.

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

ADOPTED this _____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2019.

Steve Chirico
Mayor

ATTEST:

Pam Gallahue, Ph.D.
City Clerk