118-R-22

A RESOLUTION

Authorizing the Settlement and Release of all Claims in Sheldon Mack v. City of Evanston, et al.

WHEREAS, Case No. 2022-CV-2560 in the Northern District of Illinois, Eastern Division, concerns a lawsuit against the City of Evanston; and

WHEREAS, the parties seek to settle and release all claims pursuant to the terms of a Release and Settlement Agreement ("Settlement Agreement") negotiated by attorneys of record in this litigation;

WHEREAS, the City will pay each plaintiff according to an agreed payment schedule and Plaintiffs' counsel of record a settlement amount totaling Eighty Five Thousand Dollars (\$85,000.00) ("Settlement Payment"); and

WHEREAS, pursuant to the terms of the Settlement Agreement Plaintiff's counsel will obtain an order from the court dismissing with prejudice all claims brought against Defendant in Case No. 2022-CV-2560; and

WHEREAS, in compliance with Section 2(e) of the Open Meetings Act, 5 ILCS 120/2(e), the City must approve final action on settlement of this litigation in open session; and

WHEREAS, issuance of the City's Settlement Payment is not an admission of liability.

NOW BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the foregoing recitals are hereby found as fact and

incorporated herein by reference.

SECTION 2: The City is hereby authorized to approve settlement with Plaintiffs' counsel of record and issue the City's Settlement Payment pursuant to the terms of the Settlement Agreement.

SECTION 3: Resolution 118-R-22 shall be in full force and effect from and after its passage and approval, in the manner provided by law.

Waniel Biss	
Daniel Biss, Mayor	
Approved as to form: Nicholas E. Cummings	

Nicholas E. Cummings, Corporation Counsel

Adopted: November 14, 2022

Stephanie Mendoza, City Clerk

Attest: