

RESOLUTION 15-30

A RESOLUTION SETTLING A JUDGMENT PENDING APPEAL

WHEREAS, Dawn Geraty filed a lawsuit against the Village arising from claims of sexual discrimination involving her job with the police department, and

WHEREAS, a federal jury returned a verdict against the Village following a trial, and

WHEREAS, the Village has filed appeals from that verdict, and

WHEREAS, the Village's insurer and assigned defense counsel participated in mediation sessions conducted by the federal appellate court and with Ms. Geraty's attorneys thereafter which ultimately led them to resolving the case with Ms. Geraty and her attorneys, and

WHEREAS, the Village is required to approve the settlement so reached and to pay certain sums in back pay and interest to Ms. Geraty, subject to standard deductions, and

WHEREAS, the Village Board finds that it is in the best interests of the Village, its residents, taxpayers and the involved officials to settle the case on the terms negotiated by its insurer and assigned defense counsel,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The settlement agreement attached hereto as Exhibit A is hereby approved in its entirety and the Mayor is authorized and directed to execute the same immediately.

SECTION TWO: The Finance Director is authorized and directed to prepare payroll checks payable to Ms. Geraty as required by Section 2 B (1) of the Exhibit A settlement agreement and to provide them to defense counsel for tender to Ms. Geraty and her counsel.

SECTION THREE: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS,
ON THIS 15TH DAY OF APRIL, 2015.

ATTEST:


LORI K. FOLBRICK, VILLAGE CLERK

