

03/23/2020

**31-R-20**

**A RESOLUTION**

**Authorizing the Settlement and Release of all Claims in  
*Shannon Lamster v. City of Evanston, et al.***

**WHEREAS**, Case No. 2019-cv-3249 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 Plaintiff a settlement amount of approximately sixty thousand dollars (\$60,000.00) ("Settlement Payment"); and

**WHEREAS**, pursuant to the terms of the Settlement Agreement Plaintiff will obtain an order from the court dismissing with prejudice all claims brought against Defendants in Case No. 2019-cv-3249; 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:** The City is hereby authorized to approve settlement with Plaintiff and issue the City's Settlement Payment pursuant to the terms of the

Settlement Agreement. The City's Settlement Payment is not an admission of liability.

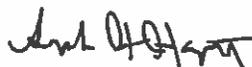
**SECTION 2:** Resolution 31-R-20 shall be in full force and effect from and after its passage and approval, in the manner provided by law.

Attest:



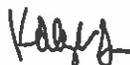
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Devon Reid, City Clerk

Adopted: April 13, 2020, 2020



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Stephen H. Hagerty, Mayor

Approved as to form:



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Kelley A. Gandurski, Corporation Counsel