

RESOLUTION NO. 2021-10

**A RESOLUTION AUTHORIZING THE SETTLEMENT
OF MATTERS IN DISPUTE BETWEEN THE TOWNSHIP,
THE ILLINOIS MUNICIPAL RETIREMENT FUND
AND SUSAN MOYLAN KREY**

WHEREAS, Maine Township (“Township”) is a body corporate and politic existing and operating in the State of Illinois pursuant to the Illinois Township Code, 60 ILCS 1.01 *et seq.*; and

WHEREAS, the Township is currently engaged in litigation with the Illinois Municipal Retirement Fund relative to whether the elected office of Assessor is eligible for a pension; and

WHEREAS, Susan Moylan Krey (“Krey”) holds the Office of Assessor and has participated in the litigation to protect her personal right to a pension; and

WHEREAS, counsel for the Township and Krey have engaged in settlement negotiations resulting in an agreement to settle the claims relative to the pension eligibility of the Office of Assessor, on the terms set forth in the Agreement attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the Township has determined that it is reasonable and prudent and in the best interests of the taxpayers of the Township to enter into the proposed Agreement.

NOW, THEREFORE BE IT RESOLVED by the Supervisor and Board of Trustees, Maine Township, Cook County, Illinois, as follows:

SECTION ONE: That the recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the settlement proposed for herein as set forth in Exhibit A is approved, and the officers, officials, employees and counsel for the Township are authorized to take such action, including execution of any documents required for purposes of settlement in the cases, as are necessary to carry out and effectuate the intent and purposes of the settlement and this Resolution.


SECTION THREE: That payment of sums set forth in the Agreement shall be made in accordance with the Parties' Agreement.

SECTION FOUR: That all resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION FIVE: That this Resolution shall take effect immediately upon passage.


ADOPTED AND APPROVED by the Supervisor and the Board of Trustees of Maine Township, Illinois on this 28th day of September, 2021.

APPROVED:



KAREN DIMOND, Supervisor

ATTEST:



Township Clerk

Ayes: 5

Nays: 0

Absent 0