

RESOLUTION NO. 20-24

**A RESOLUTION AUTHORIZING THE SETTLEMENT
OF VARIOUS TAX OBJECTION CASES
CONCERNING THE GENERAL ASSISTANCE FUND LEVY**

WHEREAS, DuPage 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 a defendant in various cases in which Plaintiffs are objecting to the Township's levy and resultant tax rate for the General Assistance Fund for the levy years 2016, 2017 and 2018 pending, respectively, as Case Nos. 17TX286, 18TX251 and 19TX56 in the Twelfth Judicial Circuit; and

WHEREAS, at issue in these three tax objection cases is a total amount, not inclusive of interest, of approximately \$102,761.78; and

WHEREAS, counsel for the Plaintiffs and the Township have engaged in settlement negotiations resulting in an agreement to settle the claims herein named for the total amount of \$50,000.00; and

WHEREAS, pursuant to the settlement proposed, the Township will pay to the Plaintiffs' counsel the total amount of \$50,000.00 from the current fiscal year's General Assistance Fund; 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 settlement.

NOW, THEREFORE BE IT RESOLVED by the Supervisor and Board of Trustees, DuPage Township, Will 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 herein 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 court cases, as are necessary to carry out and effectuate the intent and purposes of the settlement and this Resolution.

SECTION THREE: That this Resolution shall be effective immediately upon its passage.

SECTION FOUR: That all resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

ADOPTED AND APPROVED by the Supervisor and the Board of Trustees of DuPage Township, Illinois on this 15th day of December, 2020.

APPROVED:

FELIX GEORGE, Supervisor

ATTEST:

KULSOM ALI, Township Clerk

Ayes: _____

Nays: _____

Absent _____