

RESOLUTION

Resolution Authorizing a Workers' Compensation Settlement for Claim #23-3200-10 (19)

WHEREAS, there is pending litigation against the County of McHenry in connection with Workers' Compensation Claim #23-3200-10; and

WHEREAS, the recommended fair and reasonable settlement of said claim is \$19,461.39.

NOW THEREFORE BE IT RESOLVED, by this County Board of the County of McHenry, Illinois, that the settlement to Claim #23-3200-10 in the amount of nineteen thousand four hundred sixty-one and 39/100 dollars (\$19,461.39) is hereby authorized and the Deputy County Administrator, upon receipt of the executed release, is hereby authorized to direct the Third Party Administrator (IPMG) to provide payment in accordance with the appropriate and authorized settlement of said claim with such payment to be drawn from Main Account 403100-1900-19-203 (Risk Management - Loss Fund & Reserve); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Deputy County Administrator, the Chief Financial Officer, and the County Administrator.

DATED at Woodstock, Illinois, this 16th day of July, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: July 16, 2024
Department: County Administration
Prepared By: Kathie Bough

RESOLUTION

SUBJECT: Resolution Authorizing a Workers' Compensation Settlement for Claim #23-3200-10 (19)

Board / Committee Action Requested:

To approve a resolution authorizing a Worker's Compensation settlement for claim# 23-3200-10.

Background and Discussion: An employee sustained an injury arising out of and in the course of their duties with the County which was deemed compensable under the Illinois Workers' Compensation Act. The employee has received the appropriate medical treatment, reached maximum medical improvement for the injury, and has since returned to full duty. A fair and reasonable settlement in the amount of \$19,461.39, which is reflective of the permanent partial disability, is recommended to close out this claim. If approved by the McHenry County Board, the settlement will be presented to the Illinois Workers Compensation Commission Arbitrator for adjudication.

If this matter needs to be discussed in detail, this discussion should occur in closed session pursuant to 5 ILCS 120/2 (c) 12 (relating to the settlement of claims).

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): If approved, this settlement will be drawn from Main Account 403100-19-1900-203 (Risk Management – Loss Fund & Reserve).

Impact on Capital Expenditures: None

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: None

Conformity to Board Ordinances, Policies and Strategic Plan: This settlement is beyond the established administrative settlement authority and, therefore, requires County Board approval.