

Agenda Item # 19

Distribution:

County Board
County Administrator – OMB (3)
Winchester House

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2004 SESSION

JUNE 8, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Human Services and Financial & Administrative Committees present herewith a Joint Resolution approving a Settlement Agreement and Release with Avon Township regarding uncollectible debt, and authorizing Winchester House to write off \$6,114.25 in uncollectible debt, and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Sandy Cole</u> Chairman	✓		<u>[Signature]</u> Chairman	X	
<u>[Signature]</u> Vice-Chairman	✓		<u>[Signature]</u> Vice-Chairman		
<u>Carol Spielman</u>	✓		<u>Ann Flavin</u>	✓	
<u>Mayfest Lemighe</u>	✓		<u>Carol Galakusa</u>	✓	
<u>Donald W. Bauer</u>	✓		<u>Robert Fabiano</u>	✓	
<u>[Signature]</u>	✓		<u>Thomas [Signature]</u>	X	
<u>Audrey Nijon</u> Health & Human Services Committee	✓		<u>Anna O'Kelly</u> Financial & Administrative Committee	X	

RESOLUTION

WHEREAS, Winchester House has been working with Avon Township to collect \$12,228.50 in debt from the heirs of a former resident at Winchester House; and

WHEREAS, Avon Township has not been successful in getting any reimbursement; and

WHEREAS, Avon Township and Winchester House desire to come to a final settlement with respect to this account, and accordingly have agreed to settle the Township's debt to Winchester House by providing a lump sum payment of \$6,114.25; and

WHEREAS, the administration of Winchester House further recommends that the remaining balance of this account, \$6,114.25, be written off the books as uncollectible debt.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that a Settlement Agreement and Release between Avon Township and the County of Lake, a copy of which is attached hereto and made part hereof, agreeing to accept a lump sum payment from the Township in the amount of \$6,114.25 to settle an uncollectible account is hereby approved; and

BE IT FURTHER RESOLVED, that the Winchester House Administrator is hereby authorized to execute said document; and

BE IT FURTHER RESOLVED, that the remaining account balance of \$6,114.25 be deemed uncollectible and that Winchester House is hereby authorized to write that amount off its books.

DATED, at Waukegan, Lake County, Illinois on the 8th day of June, A.D., 2004.