

Resolution No. 10-R-127

**A RESOLUTION OF CITY COUNCIL ACTION
BASED ON CLOSED SESSION DISCUSSIONS**

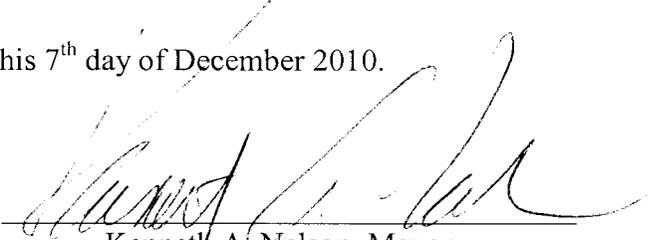
BE IT RESOLVED by the City Council of the City of Rolling Meadows, Cook County, Illinois, that the Mayor and City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, an Employment Separation and Release Agreement between the City and the City Manager including, but not limited to, her resignation, release of the City, and payment of severance and benefits.

YEAS: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 7th day of December 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk