

JOLIET TOWNSHIP

RESOLUTION NO. 2026-15

**A RESOLUTION AUTHORIZING THE EXECUTION OF A COMPROMISE
AGREEMENT AND AGREED ORDER RESOLVING TAX OBJECTION CASES
18TX251 AND 19TX56**

WHEREAS, Joliet Township ("Township") has been named as a Defendant in Will County Cases 18TX251 and 19TX56, alleging that the Township's levies in 2017 and 2018 were illegal with respect to the Township's Corporate Fund and General Assistance Fund; and

WHEREAS, the Plaintiffs were seeking \$129,902.34 for the 2017 tax year and \$182,301.72 for the 2018 tax year, plus statutory interest from the Township;

WHEREAS, the Township has been engaged in ongoing litigation with respect to these cases; and

WHEREAS, the parties have negotiated proposed compromise agreements and corresponding agreed orders resolving Plaintiff's objections against the Township for cases 18TX251 and 19TX56, copies of which are attached hereto as Exhibit A; and

WHEREAS, pursuant to the compromise agreement, the Township will pay a total of \$13,824.47 (\$9,886.97 for 18TX251 and \$3,937.50 for 19TX56) to Plaintiffs' counsel on or before July 31, 2026; and

WHEREAS, Plaintiffs will waive any and all statutory interest they may be entitled to pursuant to the compromise agreement; and

WHEREAS, Plaintiffs will withdraw their objections against the Township's Corporate fund in 18TX251 and 19TX56; and

WHEREAS, upon the approval and entry of the compromise agreement and corresponding agreed order, Joliet Township's involvement in these cases will conclude.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of Joliet Township, Will County, Illinois as follows:

Section 1: The foregoing recitals are incorporated in and made a part of this Resolution as though fully set forth herein.

Section 2: The compromise agreements and corresponding agreed orders attached hereto as Exhibit A, including all acknowledgement and certifications set forth therein, are hereby in all respects authorized and approved, and the Supervisor of the Township and/or Tressler LLP, counsel for Joliet Township in these matters, is hereby authorized and directed to execute the compromise agreements and agreed orders in the name and on behalf of the Township, substantially in the form attached hereto as Exhibit A.

Section 3: The Supervisor and the Township's attorneys are hereby authorized, empowered and directed to take any and all actions and execute any and all documents necessary or appropriate in order to carry out the intent and effectuate the provisions and purposes of this compromise agreement and agreed order.

Section 4: All or parts of any motions or resolutions conflicting with any of the provisions of this Resolution be and the same are hereby modified or repealed to the extent of such conflict. If any item or portion of this Resolution is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such item or the remainder of this Resolution.

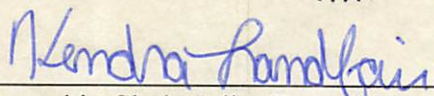
Section 5: This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted by the affirmative roll call vote of the Board of Trustees of Joliet Township this 14th day of July, 2026.

	YES	NO	ABSENT	ABSTAIN
Trustee Adamowski	✓			
Trustee Bibian	✓			
Trustee Gavin	✓			
Trustee Washington	✓			
Supervisor Guerrero	✓			
TOTAL:	5			



ATTEST:


Township Clerk, Joliet Township


Supervisor, Joliet Township

STATE OF ILLINOIS)

) SS.

COUNTY OF WILL)

I, the undersigned, do hereby certify that I am the duly qualified and acting Township Clerk of Joliet Township, Will County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

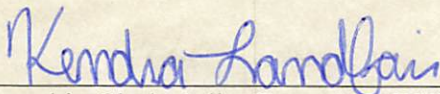
I further certify that the foregoing is a full, true and complete copy of Resolution No. 2026-15, titled:

**A RESOLUTION AUTHORIZING THE EXECUTION OF A COMPROMISE
AGREEMENT AND AGREED ORDER RESOLVING TAX OBJECTION CASES
18TX251 AND 19TX56**

adopted at a duly called Regular Meeting of the Board of Trustees of Joliet Township, held in Joliet, Illinois at 5:00 p.m. on the 14th day of July, 2026.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature in Joliet, Illinois, this 14th day of July, 2026.



Township Clerk, Joliet Township, Will County, Illinois



EXHIBIT A

Compromise Agreements and Proposed Agreed Orders