



VILLAGE OF LOMBARD

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To: Village President and Board of Trustees

From: David A. Hulseberg, Village Manager

Date: April 26, 2011

Subject: Pension Fund Accounting Services

The Finance Committee voted unanimously on April 25, 2011 to recommend the Village Board approve a waiver of bids and authorize the Director of Finance to sign an engagement letter for Pension Fund Accounting Services for FYE 2012-2014 in accordance with the proposal of Lauterbach & Amen dated November 4, 2010 (attached). Lauterbach & Amen are the Village Auditors and have provided Pension Fund Accounting Services to the Village since 1998.

Staff is requesting approval of this request at the May 5, 2011 Village Board of Trustees meeting.