

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) Waiver of First Requested _____
_____ Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager *Dah*
DATE : July 30, 2013 **B of T:** August 15, 2013
SUBJECT: Village Manager's Contract

SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution authorizing the signatures of the Village President and Village Clerk on the Second Amendment to the Village Manger's Contract. This will be included on the Consent Agenda for the August 15, 2013 Village Board meeting.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager *David A. Hulseberg* _____ Date 7/31/13

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.