

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *DAH*

DATE: May 10, 2012 (B of T) Date: May 17, 2012

TITLE: Grant Request For Sweet's Civil War Encampment

SUBMITTED BY: Community Promotion & Tourism Committee

BACKGROUND/POLICY IMPLICATIONS:

Please find attached a funding recommendation from the Community Promotion & Tourism Committee:

The grant is from the Lombard Historical Society requesting \$4,200 for costs associated with supporting the Lombard Historical Society's Civil War Encampment, to be held July 27-29, 2012 at Four Seasons Park. Committee recommended approval in the amount of \$4,200.

Please place this item on the consent agenda for the May17, 2012 Board of Trustees meeting.

Fiscal Impact/Funding Source:
Hotel/Motel Tax Fund:
Sweet's Civil War Encampment - \$4,200

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Hulseberg* _____ Date 5/14/12

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.