


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

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 

DATE: October 13, 2009 (COW)(B of T) October 15, 2009

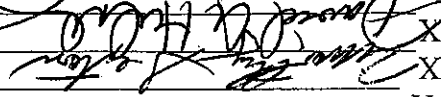
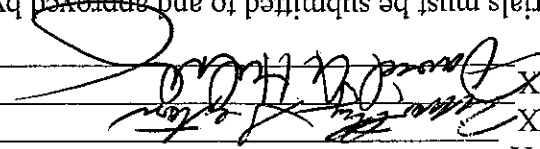
TITLE: An Ordinance Appointing Directors of the Lombard Public Facilities Corporation

SUBMITTED BY: William J. Mueller, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request concurrence of the Village Board in the appointment of Ed Murphy as a Director of the Lombard Public Facilities Corporation. Waiver of first reading is requested.

Review (as necessary):

Village Attorney X
Finance Director X 
Village Manager X 

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.



To: Village Board of Trustees

From: William J. Mueller, Village President

Date: October 13, 2009

Subject: Appointment – Lombard Public Facilities Corporation (LFC)

On October 2, 2009, staff received an email from Diane Kralicek that she was resigning as a Director of the LFC, as she was moving out of state.

Therefore, I request concurrence of the Village Board in the appointment of Ed Murphy as a Director of the Lombard Public Facilities Corporation. Waiver of first reading is requested as the LFC has a meeting prior to the November 5th Village Board meeting.

Your favorable consideration of this request is appreciated.

of four (4) years from the date of this Ordinance. All Directors herein appointed, except of the Board of Trustees, as the Directors of the LPFC, and they shall each serve a term Tomi Sherman are hereby appointed by the Village President, with the advice and consent SECTION 1. That Mike Kennedy, Jeff Mills, Edward Murphy, Paul Powers, and

Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of

four (4) year term;

Kralicek, and appoint one new Director, to serve as the Directors of the LPFC, each for a the Board of Trustees to re-appoint the original Directors of the LPFC, except for Diane WHEREAS, the Village President has consulted with and obtained the consent of

appoint the Directors of the Lombard Public Facilities Corporation; and

President, subject to the advice and consent of the Board of Trustees, has the authority to

WHEREAS, pursuant to Section 4.2 of the By-laws of the LPFC, the Village

March 3, 2005; and

Ordinance No. 5534, adopted on August 19, 2004, and Ordinance No. 5613, adopted

Village, with amendments to the Ordinance being adopted by the Village pursuant to

financing and construction of a convention hall and hotel facility (the "Project") in the

Public Facilities Corporation (the "LPFC") as a not-for-profit corporation to assist in the

Ordinance No. 5551 on September 4, 2003 (the "Ordinance") creating the Lombard

WHEREAS, the Village of Lombard (the "Village") has heretofore adopted

AN ORDINANCE APPOINTING DIRECTORS OF
THE LOMBARD PUBLIC FACILITIES CORPORATION

ORDINANCE NO. _____

Brigitte O'Brien
Village Clerk

Attest

William J. Mueller
Village President

APPROVED by me this _____ day of _____, 2009.

ABSENT: _____

NAYS: _____

AYES: _____

roll call vote as follows:

Passed on second reading this _____ day of _____, 2009, pursuant to a

_____, 2009.

First reading waived by action of the Board of Trustees this _____ day of _____

Passed on first reading this _____ day of _____, 2009.

its passage and approval as provided by law.

SECTION 2. That this Ordinance shall be in full force and effect from and after

successors are chosen and qualified in the same manner as the initial Board of Directors.

in the case of earlier resignation, removal or death, shall hold office until their respective