VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

				DISTRICT #
x	Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)			
то	:	PRESIDENT AND BOARD OF TRUSTEES		
FROM	:	Scott Niehaus, Village Manager		
DATE	:	June 11, 2024	B of T June 20	0, 2024
SUBJECT: Re-appointments – Board of Fire & Police Commissioners, Fire Pension Board of Trustees, Police Pension Board of Trustees, and Plan Commission				
SUBMITTED BY: Keith Giagnorio, Village President				
BACKGROUND/POLICY IMPLICATIONS:				
Request for concurrence of the Village Board in the following re-appointments:				
Board of Fire & Police Commissioners – re-appointment of Tom Rachubinski for a three year term to May 2027;				
Fire Pension Board of Trustees — re-appointment of George Seagraves for a three year term to April 2027;				
Police Pension Board of Trustees – re-appointment of Jerry Peterson for a two year term to April 2026;				
Plan Commission – re-appointment of Alissa Verson, Leigh Giuliano and Bill Johnston for four year terms to May 2028; and the re-appointment of Leigh Giuliano as Chairperson for a one year term to May 2025.				
Fiscal Impact/Funding Source:				
Review (as necessary): Finance Director Village Manager Date Date				

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

Office



MEMO TO

Village Board of Trustees

FROM

Keith T. Giagnorio

Village President

DATE

June 11, 2024

SUBJECT

Re-appointments: Board of Fire & Police Commissioners (BOFPC);

Fire Pension Board of Trustees; Police Pension Board of Trustees;

And Plan Commission

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Your favorable consideration of these re-appointments is appreciated.

/cb

Appointment memo various BOFPC fire pension police pension PC PC chair 06202024 240126