

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: Scott Niehaus, Village Manager
DATE: March 1, 2016 (B of T) Date: March 3, 2016
TITLE: DuPage Convention & Visitors Bureau Pilot Grant Incentive Program
Recommendation to Approve Municipal Fund Commitment of \$25,000
SUBMITTED BY: Nicole P. Aranas, Assistant Village Manager *NPA*

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a recommendation from the Community Promotion and Tourism Committee for approval of funding towards the DuPage Convention & Visitors Bureau for group booking incentives and participation in the Pilot Grant Incentive Program. The Committee is recommending approval of Municipal Fund Commitment for 2016 of up to \$25,000 to be funded from the Hotel Motel Tax Fund.

Please place this item on the consent agenda for the March 3, 2016 Board of Trustees meeting.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *3/1/16*

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.