

ORDINANCE NO. 6895

AN ORDINANCE APPOINTING AND RENEWING DIRECTORS OF  
THE LOMBARD PUBLIC FACILITIES CORPORATION

WHEREAS, the Village of Lombard (the “Village”) has heretofore adopted Ordinance No. 5351 on September 4, 2003 (the “Ordinance”) creating the Lombard Public Facilities Corporation (the “LPFC”) as a not-for-profit corporation to assist in the financing and construction of a convention hall and hotel facility (the “Project”) in the Village, with amendments to the Ordinance being adopted by the Village pursuant to Ordinance No. 5534, adopted on August 19, 2004, and Ordinance No. 5613, adopted March 3, 2005; and

WHEREAS, Mike Kennedy, a Director of the LPFC, resigned from the Board of Directors in November 2013; and

WHEREAS, pursuant to Section 4.2 of the By-laws of the LPFC, the Village President, subject to the advice and consent of the Board of Trustees, has the authority to appoint the Directors of the Lombard Public Facilities Corporation; and

WHEREAS, the Village President has consulted with and obtained the consent of the Board of Trustees to re-appoint the current Directors of the LPFC, except for Mike Kennedy, and appoint one (1) new Director, to serve as the Directors of the LPFC, each for a four (4) year term;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1. That George Seagraves is hereby appointed by the Village President, with the advice and consent of the Board of Trustees, to replace Mike Kennedy as a Director of the LPFC, and George Seagraves shall serve out the same term as the

remainder of the Directors of the LPFC appointed by this Ordinance, or four (4) years from the date of this Ordinance. George Seagraves, except in the case of earlier resignation, removal or death, shall hold office until his respective successor is chosen and qualified in the same manner as the initial Board of Directors.

SECTION 2. That Jeff Mills, Edward Murphy, Paul Powers, and William Lichter are hereby re-appointed by the Village President, with the advice and consent of the Board of Trustees, as the Directors of the LPFC, and they shall each serve a term of four (4) years from the date of this Ordinance. All Directors herein appointed, except in the case of earlier resignation, removal or death, shall hold office until their respective successors are chosen and qualified in the same manner as the initial Board of Directors.

SECTION 3. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this \_\_\_\_ day of \_\_\_\_\_, 2013.

First reading waived by action of the Board of Trustees this 21<sup>st</sup> day of November, 2013.

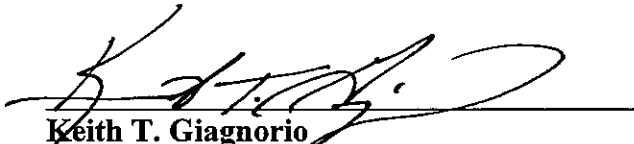
Passed on second reading this 21st day of November, 2013.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, and Fitzpatrick


Nays: None

Absent: Ware

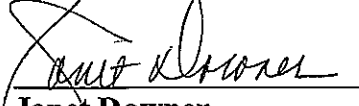
Approved this 21st day of November, 2013.

  
Keith T. Giagnorio  
Village President

ATTEST:

  
\_\_\_\_\_  
**Janet Downer**  
**Deputy Village Clerk**

Published by me in pamphlet form on this 22<sup>nd</sup> day of November, 2013.

  
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**Janet Downer**  
**Deputy Village Clerk**