

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: June 10, 2015 (B of T) Date: June 18, 2015

TITLE: Ordinance in Regard to Designation of a President Pro Tem and a Temporary Chairman

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is an Ordinance amending the Village Code in regard to the designation of a President Pro Tem and a Temporary Chairman. The proposed Ordinance would designate a Trustee for those instances where a temporary absence or disability of the President incapacitates him from performance of his duties or in other circumstances where the Village President is absent under circumstances not resulting from a vacancy in office.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

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.