

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: David A. Hulseberg, Village Manager

DATE: May 11, 2009 (B of T) Date: May 21, 2009

TITLE: Lombard Town Centre Request for 2009 Funding

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee transmits for your consideration a request for \$75,000 to fund Lombard Town Centre's activities for the 2009 fiscal year.

The Economic and Community Development Committee recommended approval of this request along with a recommendation to remove Lombard Town Centre's responsibility to pay for auditing services. A companion memorandum from the Village Finance Director, Tim, Sexton, is attached.

Please place this item on the May 21, 2009 Board of Trustees agenda.

Fiscal Impact/Funding Source:

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.