



To: Village Board of Trustees

From: William J. Mueller, Village President

Date: October 13, 2009

Subject: **Appointment – Lombard Public Facilities Corporation (LPFC)**

On October 2, 2009, staff received an email from Diane Kralicek that she was resigning as a Director of the LPFC, as she was moving out of state.

Therefore, I request concurrence of the Village Board in the appointment of Ed Murphy as a Director of the Lombard Public Facilities Corporation. Waiver of first reading is requested as the LPFC has a meeting prior to the November 5th Village Board meeting.

Your favorable consideration of this request is appreciated.