

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

  X   Resolution or Ordinance (Blue) \_\_\_\_\_ *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: November 24, 2015 (B of T) Date: December 3, 2015  
TITLE: A Resolution Authorizing Signature of the Village President on a Second Amendment to an Intergovernmental Agreement (MCSA)

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a Second Amendment to an existing intergovernmental agreement for municipal claims. The amendment provides for continued participation in the cooperative, the ability to terminate upon notice, and modifications to the base claims allocation model.

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X [Signature] \_\_\_\_\_ Date 11/24/15

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.