LEGISTAR # 180137
DISTRICTS – ALL

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: Kathleen Dunne, Director of Human Reources

DATE : March 6, 2018 **(BOT) Date: March 15, 2018**

SUBJECT: Third Amendment to the Village Manager Employment Agreement

SUBMITTED BY: Kathleen Dunne, Director of Human Resources

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution approving the Third Amendment to the Village Manager Employment Agreement. The resolution authorizes the signature of the Village President and Village Clerk to a third amendment to the original agreement.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date 3/7/18
Village Manager _____ Date 3/7/18

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.**