

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

 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: David A. Hulseberg, Village Manager

DATE: May 19, 2011 (B of T) Date: June 2, 2011

TITLE: Contract for Employee Assistance Program

SUBMITTED BY: Kathleen Dunne, Human Resource Administrator

BACKGROUND/POLICY IMPLICATIONS:

The Human Resource's Department transmits for your consideration a resolution authorizing the signatures of Village President and Village Clerk on a renewal of a two-year EAP contract with Central DuPage Hospital in the annual amount of \$3,192.00.

FISCAL IMPACT/FUNDING SOURCE: Funded through employee contributions.

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