

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: William T. Lichter, Village Manager

DATE: February 9, 2005 (B of T) Date: February 17, 2005

TITLE: Grant Applications from the Lombard Park District for 2005 Lilac Time Festival Advertising and for a Fourth Party Wagon

SUBMITTED BY: Community Promotion & Tourism Committee through the Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached two grant recommendations from the Community Promotion & Tourism Committee from the Lombard Park District.

The first grant is to be used for 2005 Lilac Time Festival advertising. The Committee recommended approval of a grant in an amount not to exceed \$11,000.

The second grant is to be used for the purchase of a fourth party wagon. The Committee recommended approval of an amount not to exceed \$10,000.

(ALL DISTRICTS)

Please place this item on the consent agenda for the February 17, 2005 Board of Trustees meeting.

Fiscal Impact/Funding Source:

Hotel/Motel Tax Fund

Lilac Time Advertising amount not to exceed \$11,000

Party Wagon amount not to exceed \$10,000

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.