

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

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 R. Niehaus, Village Manager  
**DATE :**          April 23, 2024                                 **(BOT) Date:**  May 2, 2024  
**SUBJECT:  211 West St. Charles Road – Downtown Lombard Sprinkler Park**  
**SUBMITTED BY:** William J Heniff, Director of Community Development *WJH*

**BACKGROUND/POLICY IMPLICATIONS:**

The Department of Community Development transmits for your consideration an ordinance authorizing a Fourth Amendment to an Intergovernmental Redevelopment Agreement between the Village of Lombard and the Lombard Park District in regard to the operation and maintenance of the sprinkler park at 211 West St. Charles Road, and authorizing the leasing of Village-owned property pursuant to 65 ILCS 5/11-76-1. The amendment extends the agreement period until December 31, 2029.

The Lombard Park District approved the Amendment at its March 26, 2024 Board meeting.

Staff recommends approval of this request. Staff is requesting a waiver of first reading of the Ordinance.

Please place this item on Separate Action as it requires a 3/4<sup>th</sup> majority of the Corporate Authorities (6 of 7 members) to approve.

**Fiscal Impact/Funding Source:**  
Review (as necessary)

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager *Scott Niehaus* \_\_\_\_\_ Date *4/23/24*