

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

 X Resolution or Ordinance (Blue) x *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: February 27, 2019 (B of T) Date: March 7, 2019
TITLE: A Resolution Authorizing Signature of the Village President on a Restated Intergovernmental Agreement for Claims Services (MCSA)

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a restated agreement and amendment to an existing intergovernmental agreement for municipal claims.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Scott Niehaus _____ Date 2/27/19

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.