

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

- Resolution or Ordinance (Blue)**
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *D.A.H.*

DATE : January 29, 2013 **B of T** February 7, 2013

SUBJECT: RESOLUTION AUTHORIZING AN AGREEMENT REGARDING A WIRELESS ALARM MONITORING SYSTEM

SUBMITTED BY: Paul DiRienzo, Fire Chief *P. DiRienzo*

BACKGROUND/POLICY IMPLICATIONS:

Resolution authorizing an agreement regarding a Wireless Alarm Monitoring System between the Village of Lombard and Tyco/ADT of Oakbrook, IL is recommended by the Lombard Fire Department to be in the best interests of the Village of Lombard to approve said agreement.

Fiscal Impact/Funding Source: N/A

Review (as necessary):

Finance Director _____ Date _____
Village Manager *David A. Hulseberg* _____ Date 1/30/13

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.