

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN AMENDMENT TO
THE BY-LAWS OF THE LOMBARD PUBLIC
FACILITIES CORPORATION AMENDING ITS FISCAL YEAR**

WHEREAS, the Village of Lombard (the "Village") previously approved the By-Laws of the Lombard Public Facilities Corporation (the "PFC") pursuant to Village Ordinance No. 5351 adopted September 4, 2003 (the "By-Laws"), as amended by Village Ordinance No. 5638 adopted May 5, 2005;

WHEREAS, it is necessary to amend the By-Laws of the PFC to change the fiscal year of the PFC to match that of the Village, namely from the first day of June through the last day of May in the following calendar year;

WHEREAS, the Board of Directors of the PFC will adopt Amended By-Laws, which supersede the By-Laws, a copy of which is attached hereto as Exhibit A and made part hereof (the "Amended By-Laws"); and

WHEREAS, pursuant to Article VII of the By-Laws, the Village's approval of all amendments to the By-Laws is required in order for the amendments to be effective;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1: That the Amended By-Laws to be adopted by the PFC Board of Directors, attached hereto as Exhibit A and made part hereof, are hereby approved.

SECTION 2: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

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Passed on first reading this ____ day of _____, 2005.

First reading waived by action of the Board of Trustees this ____ day of _____,
2005.

Passed on second reading this ____ day of _____, 2005, pursuant to a roll
call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

Approved by me this ____ day of _____, 2005.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk

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EXHIBIT A

**AMENDED BY-LAWS OF THE
LOMBARD PUBLIC FACILITIES CORPORATION**