

**RESOLUTION  
R 73-15**

**A RESOLUTION AUTHORIZING SIGNATURE OF THE  
VILLAGE PRESIDENT ON AN AGREEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard and Elmhurst Memorial Healthcare as attached hereto and marked as Exhibit "A,"

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

**SECTION 1:** That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard, said agreement with Elmhurst Memorial Healthcare as attached hereto.

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

Adopted this 1<sup>st</sup> day of October, 2015.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, and Pike


Nays: None

Absent: Trustee Ware

Approved this 1<sup>st</sup> day of October, 2015.

  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

  
**Janet Downer**  
**Deputy Village Clerk**



**VILLAGE OF LOMBARD**

255 E. Wilson Ave.  
Lombard, Illinois 60148-3926  
(630) 620-5700 Fax (630) 620-8222  
www.villageoflombard.org

**Letter of Agreement**

**Village President**  
Keith T. Giagnorio

The Village of Lombard originally accepted the proposal presented by Elmhurst Memorial Healthcare of Elmhurst, Illinois dated October 23, 2009 on November 19, 2009. This proposal was presented to the Village of Lombard for occupational health services and has been in effect since January 1, 2010.

**Village Clerk**  
Sharon Kuderna

The original length of Agreement for services was for a period of three (3) years from the date service provision began, with two (2) three-year options to renew. This Letter of Agreement is to allow for the continuation of services and fees, by entering into the second of the two (2) three-year options to renew and therefore extending occupational health services for the Village of Lombard with Elmhurst Memorial Healthcare through December 31, 2018.

**Trustees**  
Dan Whittington, Dist. 1  
Michael A. Fugiel, Dist. 2  
Reid Foltyniewicz, Dist. 3  
Bill Johnston, Dist. 4  
Robyn Pike, Dist. 5  
William "Bill" Ware, Dist. 6

Renewals are based upon the mutual consent of both parties, such consent being stated in writing thirty (30) days in advance of the renewal of the Agreement. Thus the original contract can be valid for a total of nine (9) years from the date service began. This Letter of Agreement allows for the continuation of current service and fees, as detailed in the original agreement and initial renewal, into years seven (7) through nine (9). Approval is required by the Village of Lombard Board of Trustees at each time of renewal.

**Village Manager**  
Scott R. Nichaus

**Village of Lombard**

*"Our shared Vision for Lombard is a community of excellence exemplified by its government working together with residents and businesses to create a distinctive sense of spirit and an outstanding quality of life."*

  
\_\_\_\_\_  
Keith T. Giagnorio  
Village President

10-1-15  
\_\_\_\_\_  
Date

**Elmhurst Memorial Healthcare**

*"The Mission of the Village of Lombard is to provide superior and responsive governmental services to the people of Lombard."*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title