

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

X 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 Niehaus, Village Manager
DATE: December 5, 2023 (B of T) Date: December 7, 2023
TITLE: Master Services Agreement with Lexipol, LLC

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information pertaining to a Master Services Agreement between the Village of Lombard and Lexipol, LLC for an annual Administration Policy Manual and Fire Policy Manual Subscription and one time setup fee for fire in the amount of \$33,248.

** Risk management account*

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *[Signature]* _____ Date 12/5/23

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 Wednesday, prior to the Agenda Distribution.