130481

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

DISTRICT #

_____ **Resolution or Ordinance (Blue)** **Waiver of First Requested** ____
__X__ **Recommendations of Boards, Commissions & Committees (Green)**
_____ **Other Business (Pink)**

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Timothy Sexton, Acting Village Manager

DATE : Seotember 18, 2013 **B of T** October 3, 2013

SUBJECT: **Appointments – Historical Commission**

SUBMITTED BY: Timothy Sexton, Acting Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the appointment of Stephanie Zabela to the Historical Commission to fill a vacancy created by the resignation of Tami Urish with a term to 2015 and the appointment of Jennifer Henaghan to the Historical Commission to fill a vacancy created by the resignation of John Egan with a term to 2017.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager _____ Date _____

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.**

Submit appointment historical zabela Henaghan 10032013