

**RESOLUTION
R 23-16**

**A RESOLUTION AUTHORIZING AMENDMENTS OF THE
HUMAN RESOURCES MANUAL OF THE VILLAGE OF LOMBARD**

WHEREAS, the Corporate Authorities of the Village of Lombard adopted the Human Resources Manual on February 1, 1990, with the approval of Resolution R-70-90; and

WHEREAS, several amendments to the Human Resources Manual have been recommended by Village Staff and, on February 22, 2016, the Finance and Administration Committee recommended that the Corporate Authorities of the Village of Lombard adopt said amendments; and

WHEREAS, Section 2 of Resolution 70-90 provides that any substantive change to the Human Resources Manual be presented to the Corporate Authorities of the Village of Lombard for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village of Lombard Human Resources Manual be amended as provided in Attachment "A", which is attached hereto and made a part hereof

SECTION 2: That the amended Human Resources Manual (Attachment "A") be distributed to all Village employees and elected officials.

Adopted this 17th day of March, 2016.

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

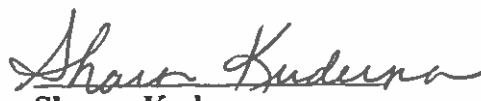
Nays: None

Absent: None

Approved this 17th day of March, 2016.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk