**MEMO TO**: The Honorable President

And Board of Trustees

FROM: David A. Hulseberg

Village Manager

DATE: November 28, 2011

**SUBJECT**: Intergovernmental Agreement

Attached is a Resolution approving an Intergovernmental Agreement for the use of CY Pres Grant Funds. This Agreement will be signed by the representatives from Village of Bartlett, the Village of Hanover Park, the Village Lombard, the Lombard Public Facilities Corporation and DuComm. This Agreement refers to the use of the Communications Room and the antennas and equipment located at The Westin Hotel and provides the Village with \$85,033.45 toward Starcom radio equipment to be used by Village of Lombard public safety personnel.

Should you have any questions with regard to this matter, please feel free to call me.

/cb

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