



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

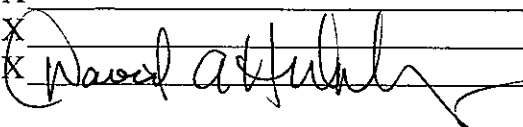
\_\_\_\_\_ Resolution or Ordinance (Blue) \_\_\_\_\_ *Waiver of First Requested*  
\_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
X \_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES  
FROM: David A. Hulseberg, Village Manager   
DATE: June 19, 2012 (COW)(B of T) June 21, 2012  
TITLE: Motion to Create the Lombard Hotel and Conference Center Ad Hoc  
Committee and Consideration of Committee Member Appointments and  
Appointment of a Chairperson

SUBMITTED BY: William J. Mueller, Village President 

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence of the Village Board in creating the Lombard Hotel and Conference Center Ad Hoc Committee; the appointment of Peter Breen, Bill Ware and Ken Florey as Committee members; and appointment of Ken Florey as Chairperson of the Committee.

Review (as necessary):  
Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X  \_\_\_\_\_ Date 6/19/12

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.