

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

**DISTRICT**

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

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** David A. Hulseberg, Village Manager

**DATE :** August 13, 2008 **B of T** August 21, 2008

**SUBJECT:** **Appointments and Re-appointments – Historical Commission**

**SUBMITTED BY:** William J. Mueller, Village President

**BACKGROUND/POLICY IMPLICATIONS:**

Request for concurrence of the Village Board in the appointments and re-appointments to the Historical Commission as follows: appointment of Tom Fetters with a term to 2011 filling a vacancy created by the resignation of Barbara Livermore; the appointment of Brigitte O'Brien with a term to 2009; the re-appointment of Eileen Mueller with a term to 2011; the re-appointment of John Egan with a term to 2009; the re-appointment of Lyn Myers with a term to 2009; the re-appointment of Pat Poskocil with a term to 2009; the re-appointment of Rita Schneider with a term to 2011; the re-appointment of Jack Jones with a term to 2011; the re-appointment of Marcy Novak with a term to 2011 and the re-appointment of Tami Urish with a term to 2011.

**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.**