

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: May 31, 2018 (COW)(B of T) June 21, 2018

TITLE: A Resolution Approving Policies And Procedures For Preparing And Updating  
Disclosures As Required Under The Federal Securities Laws For The Village Of  
Lombard, DuPage County, Illinois

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Please see memo attached.

The Finance and Administration Committee reviewed this information at their meeting on May 21, 2018, and voted unanimously to recommend the approval of the Disclosure Policies and Procedures to the Village President and Board of Trustees.

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X Scott Niehaus Date 6/13/18

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.