

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

DISTRICT # \_\_\_\_\_

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

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott R. Niehaus Village Manager

**DATE :** august 4, 2015                                              B of T August 13, 2015

**SUBJECT:** Appointment -- Community Promotion & Tourism Committee

**SUBMITTED BY:** Keith Giagnorio, Village President

**BACKGROUND/POLICY IMPLICATIONS:**

Request for concurrence in the appointment of Nancy Schukat to the Community Promotion & Tourism Committee filling a vacancy created by the resignation of France Langan with a term of office to May 2017.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager Scott Niehaus Date 8/4/15

**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.**