

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: Timothy Sexton, Acting Village Manager

DATE : September 18, 2013

B of T October 3, 2013

SUBJECT: Appointments – Historical Commission

SUBMITTED BY: Timothy Sexton, Acting Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the appointment of Stephanie Zabela to the Historical Commission to fill a vacancy created by the resignation of Tami Urish with a term to 2015 and the appointment of Jennifer Henaghan to the Historical Commission to fill a vacancy created by the resignation of John Egan with a term to 2017.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____

Village Manager _____

Date _____

Date 9/24/13

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.