

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Timothy Sexton, Acting Village Manager
DATE: November 19, 2013 (COW)(B of T) November 21, 2013
TITLE: An Ordinance Appointing Directors of the Lombard Public Facilities Corporation
SUBMITTED BY: Keith Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request concurrence of the Village Board in the appointment of George Seagraves as a Director of the Lombard Public Facilities Corporation, and the re-appointment of Jeff Mills, Edward Murphy, Paul Powers, and William Lichter as Directors of the Lombard Public Facilities Corporation. Waiver of first reading is requested.

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Timothy Sexton _____ Date 11-19-13

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.