

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: Keith Giagnorio, Village President *K.G.*

DATE: July 8, 2015 (B of T) Date: July 16, 2015

TITLE: Amendment to the Village Manager's Contract

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution approving the First Amendment to the Village Manager Employment Agreement. The resolution authorizes the signature of the Village President and Village Clerk to a first amendment to the original agreement.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ 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.