130238

DISTRICT #

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE : May 8. 2013 **B of T:** May 16, 2013

SUBJECT: Appointment – Fire Pension Board of Trustees

SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the appointment of Paul DiRienzo to the Fire Pension Board of Trustees replacing Bill Ware.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager _____ 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.**

Submit appointment fire pension board dirienzo 05162013