

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *DAH*

DATE: August 30, 2012 (B of T) Date: September 6, 2012

TITLE: Electric Reliability – Ad Hoc Committee

SUBMITTED BY: Village Manager’s Office

BACKGROUND/POLICY IMPLICATIONS:

The attached Resolution establishes an Ad-hoc Committee to investigate, analyze, and make recommendations to the President and Board of Trustees in regard to the Electric Reliability Committee.

FISCAL IMPACT/FUNDING SOURCE:

Village Attorney _____ Date _____
Finance Director _____ Date _____
Village Manager *[Signature]* _____ Date 8/30/12