

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

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: David A. Hulseberg, Village Manager *dah*

DATE: September 25, 2012 (B of T) Date: October 4, 2012

TITLE: Grant Request for Glenbard East Booster Turf Stadium Project
Grant Request for 2012 Business Expo

SUBMITTED BY: Community Promotion & Tourism Committee

BACKGROUND/POLICY IMPLICATIONS:

Please find attached two grant recommendations from the Community Promotion & Tourism Committee:

The first grant is to be used for costs associated with the promotion and marketing of an upcoming concert fundraiser for the Turf Stadium project. The Committee recommended approval of an amount of \$2,500.

The second grant is to be used for costs associated with advertising and promoting the 2012 Chamber Business Expo. The Committee recommended approval of an amount of \$1,500.

Please place these items on the consent agenda for the October 4, 2012 Board of Trustees meeting.

Fiscal Impact/Funding Source:

Hotel/Motel Tax Fund:

Glenbard East Boosters - \$2,500

Lombard Chamber of Commerce - \$1,500

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *David A. Hulseberg* _____ Date 9/25/12

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.