

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: Scott R. Niehaus, Village Manager

DATE : January 30, 2023 **(BOT) Date:** February 2, 2023

SUBJECT: Lombard Downtown TIF District Termination (Ryan Professional Services Agreement)

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development *WJH*

BACKGROUND/POLICY IMPLICATIONS:

Your Economic & Community Development Committee (ECDC) recommends that the Village Board authorize the Village Manager to execute a Professional Services Agreement between the Village and Ryan relative to the future termination of the Downtown Lombard TIF District.

The Economic & Community Development Committee recommended authorization by a vote of 6-0. Please place this item on the February 2, 2023 Board of Trustees agenda under Items for Separate Action.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager *Scott Niehaus* _____ Date *1/30/23*

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the