

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

**LEGISTAR #110639**  
**DISTRICTS-ALL**

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

TO: President and Village Board of Trustees  
FROM: David A. Hulseberg, Village Manager  
DATE: October 7, 2011 (COW)(B of T): October 20, 2011  
TITLE: Budget Amendment Ordinance

SUBMITTED BY: Timothy Sexton, Director of Finance

**BACKGROUND/POLICY IMPLICATIONS:**

The FYE 2011 final budget amendment request for the following is attached:

- 1) A \$125,000 amendment to the Firefighters' Pension Fund for pension payments over anticipated costs.

**REVIEW** (as needed):

Village Attorney XX \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director XX \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager XX \_\_\_\_\_ Date \_\_\_\_\_

**NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 Noon, Wednesday, prior to the Board Agenda distribution.**