170073

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

DISTRICT #

_____ **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: Scott R. Niehaus Village Manager

DATE : February 11, 2015 **B of T** February 19, 2015

SUBJECT: **District #4 Trustee Appointment**

SUBMITTED BY: Keith T. Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

I am requesting concurrence in the appointment of Bill Johnston to fill the Trustee #4 Vacancy created by the resignation of Trustee Peter Breen. Bill Johnston is the sole remaining candidate for the District #4 Trustee position. He would serve until his election in April and subsequent swearing-in scheduled for the first meeting in May.

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 interim fire chief agmt 08232012