

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

 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
DATE: August 29, 2013 (B of T) Date: September 5, 2013
TITLE: Membership to Intergovernmental Personnel Benefit Cooperative (IPBC)
SUBMITTED BY: Finance Department & Village Manager's Office

BACKGROUND/POLICY IMPLICATIONS:

Attached please find pertinent information in regards to Village of Lombard membership to the Intergovernmental Personnel Benefit Cooperative (IPBC), a public entity insurance cooperative. The resolutions authorize and accept initial membership to the IPBC for a period of six months with agreement to continue membership thereafter for three years.

Please place this item on the consent agenda for the September 5, 2013 Board of Trustees meeting.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date 8/29/13
Village Manager X *[Signature]* _____ 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.