

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

 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 Niehaus, Village Manager
DATE : November 21, 2023 **B of T:** December 7, 2023
SUBJECT: Regular Village Board Meeting Dates

BACKGROUND/POLICY IMPLICATIONS:

It has been the past practice of the Village Board to cancel the first meetings of June, July and August each year. We are requesting concurrence with the recommendation to cancel the regularly scheduled meetings – June 6, July 4, an August 1, 2024, as well as approve the meeting dates and times for other Village meeting bodies.

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.

**VILLAGE OF LOMBARD - MEETING DATES
EFFECTIVE JANUARY 2024**

Notice is hereby given pursuant to the provision of "Meetings of Public Agencies, 42.03" of the meeting dates of the following regularly scheduled meetings for calendar year 2023.

BOARD, COMMISSION OR GOVERNMENTAL BODY	REGULAR MEETING DATE	TIME OF MEETING	LOCATION OF MEETING
Board of Building Appeals	1 st Wednesday Feb/May/Aug/Nov	6:00 P.M.	Village Hall
Board of Fire & Police Commissioners	4th Friday	8:00 A.M.	Village Hall
Board of Local Improvements	Upon Call		Village Hall
Firefighters Pension Fund Board of Trustees	Jan 17/Apr 17/ July 17/Oct 16	8:30 A.M.	Village Hall
Historic Preservation Commission	3rd Tuesday Jan/Apr/July/Oct	7:30 P.M.	Village Hall
Liquor Commission	Upon Call		Village Hall
Plan Commission	3rd Monday	7:00 P.M.	Village Hall
Police Pension Fund Board of Trustees	Jan. 22/Apr. 15 July 15/Oct. 7	1:00 P.M.	Police Facility
Village Board of Trustees *	1st/3rd Thursdays	6:00 P.M.	Village Hall
Zoning Board of Appeals	4th Wednesday	7:00 P.M.	Village Hall
Glenbard Wastewater Authority	Upon Call	6:00 P.M.	Glen Ellyn/ Lombard V.H.

VILLAGE BOARD COMMITTEES

Community Promotion/Tourism	1 st Tuesday	7:00 P.M.	Village Hall
Community Relations	2 nd Monday	7:00 P.M.	Village Hall
Economic/Community Dvlp.	2 nd Monday	6:00 P.M.	Village Hall
Finance & Administration	4 th Monday	6:00 P.M.	Village Hall
Pub. Safety & Transportation	1 st Wednesday	7:00 P.M.	Village Hall
Public Works & Environmental	2nd Tuesday	6:00 P.M.	Public Works

Foreign Fire Insurance	Upon Call	Fire Station
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* First Village Board Meetings in June, July and August (June 6, July 4, August 1) are cancelled. Meetings begin at 6:00 pm.