

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES  
FROM: Scott Niehaus, Village Manager  
DATE: June 10, 2015 (B of T) Date: June 18, 2015  
TITLE: Resolution Disbanding the Electric Reliability and Lombard Hotel and Conference Center Ad Hoc Committees

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is a Resolution disbanding two ad hoc committees of the Village, the Electric Reliability and Lombard Hotel and Conference Center Ad Hoc Committees.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<u>Scott Niehaus</u>	Date	<u>6/10/15</u>

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.