

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

<input type="checkbox"/> Resolution or Ordinance (Blue)	DISTRICT # _____ Waiver of First Requested _____
<input checked="checked" type="checkbox"/> Recommendations of Boards, Commissions & Committees (Green)	
<input type="checkbox"/> Other Business (Pink)	

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus Village Manager

DATE : august 4, 2015 **B of T** August 13, 2015

SUBJECT: Appointment – Community Promotion & Tourism Committee

SUBMITTED BY: Keith Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the appointment of Nancy Schukat to the Community Promotion & Tourism Committee filling a vacancy created by the resignation of France Langan with a term of office to May 2017.

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.