

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: September 24, 2014 (COW)(B of T) October 2, 2014

TITLE: An Ordinance Appointing Directors of the Lombard Public Facilities Corporation

SUBMITTED BY: Keith Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request concurrence of the Village Board in the appointment of Tod Altenburg as a Director of the Lombard Public Facilities Corporation, and the re-appointment of Jeff Mills, Edward Murphy, Paul Powers, and George Seagraves as Directors of the Lombard Public Facilities Corporation. The appointment of a new Director is needed due to the resignation of William Lichter, as he moved out of the Village. Waiver of first reading is requested.

Review (as necessary):

Village Attorney	X	_____	Date	_____
Finance Director	X	<i>Nina DeSeta</i>	Date	<i>9/24/14</i>
Village Manager	X	<i>Scott Niehaus</i>	Date	<i>9/24/14</i>

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.