

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: Scott Niehaus, Village Manager

DATE: January 11, 2017 (COW)(B of T) January 19, 2017

TITLE: A Resolution Approving the Amended By-Laws of the Lombard Public Facilities Corporation (LPFC)

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

There has been recent case law and other guidance that may help to clarify whether the LPFC is subject to the Open Meetings Act and Freedom of Information Act. Because the amendments to the LPFC By-Laws impact Article IV of the By-Laws and pursuant to Article VII of the By-laws, the Village Board must approve the same before the changes are effective.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	<i>Timothy Sexton</i>	Date	<i>1/11/17</i>
Village Manager X	<i>Scott Niehaus</i>	Date	<i>1/11/17</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.