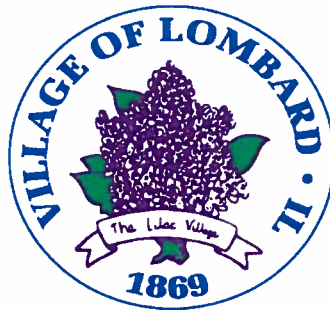


ORDINANCE 7000

PAMPHLET

LOMBARD PUBLIC FACILITIES CORPORATION



PUBLISHED IN PAMPHLET FORM THIS 3rd DAY OF OCTOBER, 2014, BY
ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD,
DUPAGE COUNTY, ILLINOIS.

Sharon Kuderna

Sharon Kuderna
Village Clerk

ORDINANCE NO. 7000

AN ORDINANCE APPOINTING AND RENEWING DIRECTORS OF
THE LOMBARD PUBLIC FACILITIES CORPORATION

WHEREAS, the Village of Lombard (the “Village”) has heretofore adopted Ordinance No. 5351 on September 4, 2003 (the “Ordinance”) creating the Lombard Public Facilities Corporation (the “LPFC”) as a not-for-profit corporation to assist in the financing and construction of a convention hall and hotel facility (the “Project”) in the Village, with amendments to the Ordinance being adopted by the Village pursuant to Ordinance No. 5534, adopted on August 19, 2004, and Ordinance No. 5613, adopted March 3, 2005; and

WHEREAS, William Lichter, a Director of the LPFC, resigned from the Board of Directors in February 2014; and

WHEREAS, pursuant to Section 4.2 of the By-laws of the LPFC, the Village President, subject to the advice and consent of the Board of Trustees, has the authority to appoint the Directors of the Lombard Public Facilities Corporation; and

WHEREAS, the Village President has consulted with and obtained the consent of the Board of Trustees to re-appoint the current Directors of the LPFC, except for William Lichter, and appoint one (1) new Director, to serve as the Directors of the LPFC, each for a four (4) year term;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1. That Tod Altenburg is hereby appointed by the Village President, with the advice and consent of the Board of Trustees, to replace William Lichter as a Director of the LPFC, and Tod Altenburg shall serve out the same term as the remainder of the Directors of the LPFC appointed by this Ordinance, or four (4) years from the date of this Ordinance.

Tod Altenburg, except in the case of earlier resignation, removal or death, shall hold office until his respective successor is chosen and qualified in the same manner as the initial Board of Directors.

SECTION 2. That Jeff Mills, Edward Murphy, Paul Powers, and George Seagraves are hereby re-appointed by the Village President, with the advice and consent of the Board of Trustees, as the Directors of the LPFC, and they shall each serve a term of four (4) years from the date of this Ordinance. All Directors herein appointed, except in the case of earlier resignation, removal or death, shall hold office until their respective successors are chosen and qualified in the same manner as the initial Board of Directors.

SECTION 3. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this ___ day of _____, 2014.

First reading waived by action of the Board of Trustees this 2nd day of October, 2014.

Passed on second reading this 2nd day of October, 2014.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, and Fitzpatrick

Nays: None

Absent: Trustee Ware

Approved this 2nd day of October, 2014.

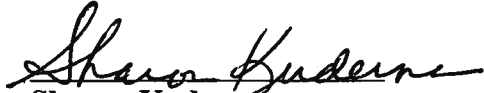

Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

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Published by me in pamphlet form on this 3rd day of October, 2014.


Sharon Kuderna
Village Clerk