

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 Village Board of Trustees

FROM: David A. Hulseberg, Village Manager

DATE: January 25, 2011 (COW)(B of T): February 3, 2011

TITLE: Approval of an Identity Protection Policy

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The Village of Lombard is required to implement a written Identity Protection Policy by June 1, 2011. The attached Identity Protection Policy drafted by the Village Attorney meets all guidelines for the current version of Public Act 96-0874.

This policy was reviewed by the Finance Committee at their meeting on January 24, 2011. The Finance Committee voted to recommend approval of the policy by the Village Board of Trustees at their February 3, 2011 meeting.

Staff requests the Village Board of Trustees approve the proposed policy.

FISCAL IMPACT:

N/A

REVIEW (as needed):

Village Attorney XX _____ Date _____
Finance Director XX _____ Date _____
Village Manager XX _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 Noon, Wednesday, prior to the Board Agenda distribution.