

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: March 13, 2019 (B of T) Date: March 21, 2019  
TITLE: A Resolution Authorizing Signature of the Village President on a Restated Intergovernmental Agreement for Claims Services (MCSA) - REVISED

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a restated agreement and amendment to an existing intergovernmental agreement for municipal claims. The restated agreement was recently approved at the March 7, 2019 Village Board meeting and subsequently amended by a cooperative member. The amendments, while not substantive, require the Village Board to formally approve the newly revised agreement.

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X   SAN   \_\_\_\_\_ Date   3/14/19  

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.