

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

\_\_\_\_\_ Resolution or Ordinance (Blue) \_\_\_\_\_ *Waiver of First Requested*  
\_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
X \_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: June 19, 2012 (COW)(B of T) June 21, 2012

TITLE: Motion to Create the Lombard Hotel and Conference Center Ad Hoc  
Committee and Consideration of Committee Member Appointments and  
Appointment of a Chairperson

SUBMITTED BY: William J. Mueller, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence of the Village Board in creating the Lombard Hotel and Conference Center Ad Hoc Committee; the appointment of Peter Breen, Bill Ware and Ken Florey as Committee members; and appointment of Ken Florey as Chairperson of the Committee.

Review (as necessary):  
Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X \_\_\_\_\_ Date \_\_\_\_\_

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.



## MEMORANDUM

**TO:** Board of Trustees

**FROM:** William J. Mueller, Village President

**DATE:** June 19, 2012

**SUBJECT:** **Creation of the Lombard Hotel and Conference Center Ad Hoc Committee and Consideration of Committee Member Appointments and Appointment of a Chairperson**

As you are all aware, the Lombard Public Facilities Corporation (LPFC) has experienced shortfalls for debt service recently. The LPFC had requested that the Village appropriate for this shortfall for the January 1, 2012 and July 1, 2012 debt service payments, and are expected to continue to do so for the foreseeable future.

Therefore, I am requesting concurrence of the Village Board in establishing an ad hoc committee to review this situation. In accordance with Title 3, Chapter 30, Section 30.21 of the Lombard Village Code, below are the specifics related to this committee.

- A. Membership – The Lombard Hotel Ad Hoc Committee shall consist of three (3) members who shall be appointed by the Village President with the advice and consent of the Board of Trustees.
- B. Voting – All members of the Lombard Hotel Ad Hoc Committee shall be voting members.
- C. The Chairperson shall be appointed by the Village President with the advice and consent of the Board of Trustees.
- D. Staff Representatives – The Village Manager and the Director of Finance shall assist the Committee.

The Committee shall meet quarterly, or more often as needed. In addition, the Committee shall cease to exist at the time that the debt shortfall issues related to the hotel and conference center are resolved.

I would like to request concurrence with appointing the following individuals to serve on the Committee: Peter Breen, Bill Ware and Ken Florey. Also, I would request concurrence that Ken Florey be appointed as Chairperson of the Committee.