

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: BOARD OF TRUSTEES
FROM: Keith Giagnorio, Village President
DATE: May 10, 2017 (B of T) Date: May 18, 2017
TITLE: Second Amendment to the Village Manager Employment Agreement

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution approving the Second Amendment to the Village Manager Employment Agreement. The resolution authorizes the signature of the Village President and Village Clerk to a second amendment to the original agreement.

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.