

**RESOLUTION
R 45-15**

**A RESOLUTION ESTABLISHING THE LOMBARD PRIDE AD HOC COMMITTEE
TO INVESTIGATE, ANALYZE, ADVISE AND MAKE RECOMMENDATIONS
TO THE PRESIDENT AND BOARD OF TRUSTEES
IN REGARD TO THE POTENTIAL FOR FUTURE COMMUNITY FESTIVALS
AND OTHER SPECIAL EVENTS WITHIN THE VILLAGE**

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

SECTION 1: Pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code, there is hereby established an Ad Hoc Committee, to be known as the Lombard Pride Ad Hoc Committee, which shall be charged with the duty to investigate, analyze, advise and make recommendations to the President and Board of Trustees in regard to the potential for future community festivals and other special events within the Village. The following criteria shall apply to said Lombard Pride Ad Hoc Committee:

- A. **Membership:** The Lombard Pride Ad Hoc Committee shall consist of eight (8) voting members, who shall be appointed by the Village President with the advice and consent of the Board of Trustees. Said voting members shall consist of one (1) representative of the Lombard Park District, one (1) representative of the Lombard Chamber of Commerce and six (6) residents of the Village.
- B. **Young Adult/Student Member:** The Ad Hoc Pride Committee shall, in addition to the eight (8) voting members referenced in subsection A. above, have a young adult/student member. Any such young adult/student member shall be a resident of the Village, who is between the ages of 18 and 25 years old. Said young adult/student member shall be allowed to participate in the discussions at the Lombard Pride Ad Hoc Committee meeting, but shall have no voting authority. Said young adult/student member shall be appointed to the Lombard Pride Ad Hoc Committee in the same manner as the voting members of the Lombard Pride Ad Hoc Committee.
- C. **Chairperson:** The Chairperson shall be the Village President and the Alternate-Chairperson shall be the Village Clerk; however, said

Chairperson and Alternate-Chairperson shall not be voting members of, nor counted to determine a quorum of, the Lombard Pride Ad Hoc Committee. Notwithstanding the foregoing, where the vote of the voting members of the Lombard Pride Ad Hoc Committee results in a tie, the Chairperson or Alternate-Chairperson shall be allowed to vote to break the tie. The Alternate-Chairperson shall only chair the Lombard Pride Ad Hoc Committee meeting in the absence of the Chairperson.

- D. Staff Liaison: The Village Manager shall serve as the primary Village staff liaison to assist the Lombard Pride Ad Hoc Committee in carrying out its assigned tasks, with the Village Manager assigning such other Village staff members to assist the Lombard Pride Ad Hoc Committee as the Village Manager deems necessary, from time to time.
- E. Meetings: The Lombard Pride Ad Hoc Committee shall meet at least monthly throughout the duration of its existence.
- F. Report: The Lombard Pride Ad Hoc Committee shall provide a report to the President and Board of Trustees containing recommendations on a community festival to be held in future years, and other matters concerning special events within the Village. Specific action items for the Lombard Pride Ad Hoc Committee shall include:
- (1) Development of a Request for Proposals (RFP) for a community festival to be held in 2016 and in future years, including an appropriate timeline to meet the objectives of the Village in regard to said community festival;
 - (2) Issuance of the RFP for the aforementioned community festival; evaluation of the submissions in response to the RFP; and development of a recommendation relative to said responses to the RFP for consideration by the President and Board of Trustees;
 - (3) Discussion and evaluation of proposed local special events; and
 - (4) Development of recommendations and guidelines for special event development, support and promotion, for consideration by the President and Board of Trustees.

SECTION 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

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Lombard Pride Ad Hoc Committee
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Adopted this 18th day of June, 2015.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

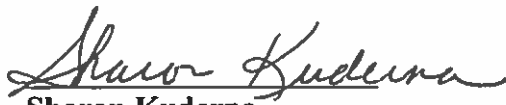
Nays: None

Absent: None

Approved this 18th day of June, 2015.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk