

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *DAH*

DATE: January 11, 2012 (B of T) Date: January 19, 2012

TITLE: Lombard Town Centre 2012 Funding

SUBMITTED BY: Department of Community Development *WJ*

BACKGROUND/POLICY IMPLICATIONS:

The Economic and Community Development Committee (ECDC) through the Department of Community Development transmits for your consideration a request providing the Lombard Town Centre with funding in the amount of \$38,500 for the 2012 calendar year.

The ECDC recommended approval of this request subject to terms and conditions as set forth in the resolution.

Please place this item on the January 19, 2012 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *DAH* _____ Date 1/12/12

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.