

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: PRESIDENT AND BOARD OF TRUSTEES

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

DATE: June 11, 2012 (BOT) Date: June 21, 2012

SUBJECT: Revised Intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding Modifications to Terrace View Pond

SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *CJ*

BACKGROUND/POLICY IMPLICATIONS:

A Resolution authorizing the signature of the President and Clerk on an Intergovernmental Agreement with the Lombard Park District regarding Modifications to Terrace View Pond. The Village Board had previously approved the IGA, but the Park District requested changes to the IGA after adoption by the Village.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager *David A. Hulseberg* _____ Date *6/13/12*

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.