

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: April 28, 2005 (COW)(B of T) May 5, 2005

TITLE: Ordinance Approving the Amendment to By-Laws of the Lombard Public Facilities Corporation

SUBMITTED BY: Leonard J. Flood, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The attached ordinance amends the by-laws of the Lombard Public Facilities Corporation (LPFC) in regard the authority of the LPFC as it relates to the sale of hotel and convention center property in the future. A memo from Don Renner of Klein, Thorpe and Jenkins, attorney for the LPFC provides information as to why this amendment is necessary.

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.