

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : February 11, 2004 **B of T** February 19, 2004

SUBJECT: Creation and Appointments – Materials Recycling Subcommittee

SUBMITTED BY: Joan DeStephano, Chairperson, Environmental Concerns Committee

BACKGROUND/POLICY IMPLICATIONS:

Request for the concurrence of the Village Board in the creation of the Materials Recycling Subcommittee of the Environmental Concerns Committee and the appointment of Winnie Lyons as Chairperson and Jennifer Jandras, James Leahy and Lonnie Morris with terms until May 2005.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____

Village Manager _____ 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.