

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 Board, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: January 22, 2007 (BOT) Date: February 1, 2007

TITLE: Items Declared Surplus

SUBMITTED BY: Larry McGhinnis, I.T. Manager

BACKGROUND/POLICY IMPLICATIONS:

The attached items have been or will be replaced in the near future and are available for disposal or sale. IT is requesting authorization to dispose of the items as indicated in attached memo.

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

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.