

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE APPROVING THE AMENDMENT TO BY-LAWS  
OF THE LOMBARD PUBLIC FACILITIES CORPORATION

WHEREAS, the Village of Lombard (the "Village") has previously approved the By-Laws of the Lombard Public Facilities Corporation (the "PFC") via Village Ordinance No. 5351 adopted September 4, 2003 (as amended by Village Ordinance No. 5534 adopted August 19, 2004); and

WHEREAS, on \_\_\_\_\_, 2005, the Board of Directors of the PFC adopted amended By-Laws; and

WHEREAS, pursuant to Article VII of the PFC By-Laws, the Village's approval of all amendments to the PFC By-Laws is required in order for the amendments to be effective;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1: That the amended By-Laws adopted by the Board of Directors on \_\_\_\_\_, 2005 and submitted to the Village is hereby approved.

SECTION 2: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this \_\_\_\_ day of \_\_\_\_\_, 2005.

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2005.

Passed on second reading this \_\_\_\_ day of \_\_\_\_\_, 2005, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved by me this \_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
William J. Mueller  
Village President

ATTEST:

\_\_\_\_\_  
Barbara A. Johnson  
Deputy Village Clerk