

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager
DATE: June 17, 2013 (COW)(BOT) Date June 20, 2013
TITLE: Approval of an Agreement with the Lombard Jaycees in Regard to the 2013 Taste of Lombard
SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The attached agreement with the Lombard Jaycees provides that the Jaycees will reimburse the Village for the costs of providing public safety and public works services in an amount not to exceed \$85,000. The last 2 years actual reimbursements have been \$65,545.27 (2012) and \$80,249.75 (2011). In addition, at their meeting on March 7, 2013, the Village Board awarded the Jaycees a grant for \$30,000 to provide fireworks on July 4th of the event. This agreement also includes the grant of \$30,000 for the fireworks. The Jaycees will approve this agreement prior to the Village Board meeting on June 20, 2013.

Staff recommends that the Village Board of Trustees approve this Agreement with the Lombard Jaycees.

Review (as necessary):

Village Attorney X Date _____
Finance Director X Timothy Sexton Date 6/18/13
Village Manager X [Signature] Date 6/18/13

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.