

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: Scott Niehaus, Village Manager

DATE: March 13, 2018 (COW)(B of T) March 15, 2018

TITLE: An Ordinance Appointing Two (2) New Directors for the Lombard Public Facilities Corporation. Waiver of first reading requested.

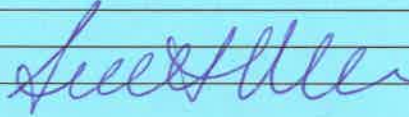
SUBMITTED BY: Scott Niehaus, Village Manager
Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is an ordinance appointing two new directors for the LPFC. The LPFC President has requested that the Village Board appoint two (2) new directors to the LPFC Board. The Village President has no objection to the appointment of the individuals requested by the LPFC.

Waiver of first reading is requested.

Review (as necessary):

| | | | |
|--------------------|---|------|----------------|
| Village Attorney X | _____ | Date | _____ |
| Finance Director X | _____ | Date | _____ |
| Village Manager X |  | Date | <u>3/13/18</u> |

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.