

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

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

TO: President and Village Board of Trustees

FROM: Scott Niehaus, Village Manager

DATE: October 25, 2023 (COW)(B of T): November 2, 2023

TITLE: Appointment – Finance and Administration Committee

SUBMITTED BY: Andrew Honig, Village Trustee
Chairperson, Finance and Administration Committee

BACKGROUND/POLICY IMPLICATIONS:

Request for the appointment of Madison Verdun to the Finance and Administration Committee for a two-year term of office until May 2025 filling the vacancy created by the resignation of David Cain.

FISCAL IMPACT:

N/A

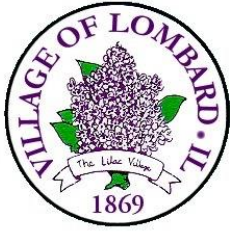
REVIEW (as needed):

Village Attorney XX _____ Date _____

Finance Director XX _____ Date _____

Village Manager XX _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 Noon, Wednesday, prior to the Board Agenda distribution.



To: Elizabeth Brezinski, Village Clerk

From: Andrew Honig, Village Trustee-Chair of the Finance and Administration Committee

Date: November 7, 2023

Subject: **Appointment to the Finance and Administration Committee**

The Finance and Administration Committee currently has one vacancy, for which there was a total of nine applications received by residents interested in the Committee. After careful consideration of the applicants, I interviewed four residents. This was not an easy decision to make, as all of the candidates would have been a good fit for the Committee with their great qualifications.

After careful consideration, I am recommending the following resident be appointed to the Finance and Administration Committee to fill the vacancy:

Madison Verdun

Madison is a lifelong resident of Lombard and has been very involved with the community. She has a background in business administration and is excited to become involved with the Village and the Finance and Administration Committee.

Thank you for your efforts to promote and fill vacant committee positions. I respectfully request that you distribute this memo to the Village Board and have the item placed on the Village Board meeting on November 16, 2023 for consideration by the Board to fill the vacancy.

Application To Serve on a Board or Committee

Application to Serve on a Volunteer Village Board, Committee or Commission

The Village of Lombard actively seeks qualified resident candidates to serve on its volunteer Boards, Committees, and Commissions. Please fill out the below form for consideration. Please contact the Clerk's Office at (630)620-5741 with any questions. Thank you.

Applications will be valid for 1 year from submission.

Name:	Madison Verdun
Date:	10/24/2023
City	Lombard
State	IL
Zip Code	60148
Select The Board, Committee, or Commission of which you are Interested in Serving	Finance and Administration Committee
Please Provide a Brief Overview of Your Qualifications to Serve on the Above Selected	As a lifelong Lombard resident, I have a passion for being hands on in our community. Whether it's supporting our small businesses, participating in our Lilac events, or assisting Lombard residents with their real estate needs, I enjoy helping Lombard grow. I have a background in business administration where I took finance classes and I believe my knowledge and skills from those course can help me serve on the Finance and Administration Committee.
Educational Background	Bachelor's Degree in Marketing from Lewis University (2021 Grad)
Community Involvement	Lombard Chamber of Commerce Ambassador, LJWC Lilac Princess Program, Lombard Outreach House
Volunteer Experience	Lombard Outreach House, Rescued Rascals LLC, Glen Ellyn Food Pantry
Current Occupation	Realtor
Employer	Keller Williams Premiere Properties
Length of Lombard residency:	23 Years