

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 Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Timothy Sexton, Acting Village Manager
DATE: December 2, 2013 (COW)(B of T) December 19, 2013
TITLE: Resolution authorizing the payment of the Illinois Municipal Retirement Fund-Early Retirement Incentive Program 2013 estimated employer costs

BACKGROUND/POLICY IMPLICATIONS:

Staff is requesting Board approval of a Resolution authorizing the payment of the 2013 estimated employer costs for the Illinois Municipal Retirement Fund ("IMRF") Early Retirement Incentive Program in the amount of \$2,089,983.22.

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Timothy Sexton Date 12/10/13

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.