

DISTRICT #

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 : Scott Niehaus, Village Manager *SN*
DATE : November 29, 2018 **B of T:** December 6, 2018
SUBJECT: Cancellation of the December 20, 2018 Village Board Meeting

BACKGROUND/POLICY IMPLICATIONS:

At the November 28, 2018 Village Board Workshop, the Village Board approved the cancellation of the December 20, 2018 Village Board Meeting.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager Scott Niehaus _____ Date 11/29/18

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.



MEMO TO : Village President Keith Giagnorio and
Lombard Village Board

FROM : Scott R. Niehaus *SRN*
Village Manager *cb*

DATE : November 29, 2018

SUBJECT : **CANCELLATION OF THE DECEMBER 20, 2018 VILLAGE BOARD MEETING**

At the Village Board Workshop of November 28, 2018, the Village Board was asked to review the potential cancellation of the December 20, 2018 as there are currently no time-related issues that require immediate Board action. The Village Board did vote to approve the cancellation of this meeting. This matter, as noted last night at the workshop, would be placed on the December 6, 2018 Village Board agenda as a matter of communication to the residents and in keeping with the Village's policy of being open and transparent. All requirements to meet the Open Meetings Act stipulations will be followed relative to posting the cancellation of the December 20, 2018 meeting.

The next regularly scheduled Village Board meeting will be January 3, 2019.

SN:cb

Sn village board meeting 12202018 cancellation