VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| X | Resolution or Ordinance (Blue) Waiver Recommendations of Boards, Commissions & C Other Business (Pink) | of First Requested Committees (Green) |
|---|--|---------------------------------------|
| TO: | PRESIDENT AND BOARD OF TRUSTEES | |
| FROM: | Scott R. Niehaus, Village Manager | |
| DATE: | November 13, 2017 (<u>B of T</u>) Date: | November 16, 2017 |
| TITLE: | Voluntary Employment Separation Agreement | |
| SUBMITTED BY: | Kathleen Dunne, Director of Human Recourses | |
| BACKGROUND/POLICY IMPLICATIONS: The attached agreement is for the voluntary retirement of Village Police Lieutenant. | | |
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| Fiscal Impact/Funding Source: | | |
| Review (as necessary Village Attorney X _ |): | Date |
| Finance Director X | | Date |
| Village Manager X _ | Swef Nechaus | Date 11/13/17 |

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.