

050442

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES
FROM: William T. Lichter, Village Manager
DATE : August 8, 2005 **B of T** August 18, 2005
SUBJECT: Re-appointments – Finance Committee

SUBMITTED BY: Ken Florey, Trustee -- District #5

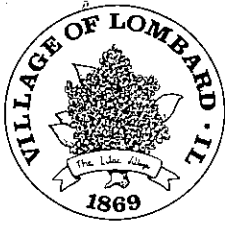
BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the re-appointments of Edward Murphy, Bill Ware, David Wellehan, Jim Castaldo, James Hogan and Mary Cation to the Finance Committee for two-year terms of office until May 2007.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager W. T. Lichter _____ Date 8/8/05

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 : The Honorable President and
Village Board of Trustees

FROM : Ken Florey
Trustee – District #5

DATE : August 8, 2005

SUBJECT : **Re-appointments – Finance Committee**

I am asking for the concurrence of the Village Board in the re-appointments of Edward Murphy, Bill Ware, David Wellehan, Jim Castaldo, James Hogan and Mary Cation to the Finance Committee for two-year terms of office until May 2007.

Your favorable consideration of this request is appreciated.

/cb