

ORDINANCE _____

**AN ORDINANCE APPOINTING DIRECTORS OF
THE LOMBARD PUBLIC FACILITIES CORPORATION**

WHEREAS, the Village of Lombard (the “Village”) has heretofore adopted Ordinance No. 5351 on September 4, 2003 (the “Ordinance”) creating the Lombard Public Facilities Corporation (the “LPFC”) as a not-for-profit corporation to assist in the financing and construction of a convention hall and hotel facility (the “Project”) in the Village, with amendments to the Ordinance being adopted by the Village pursuant to Ordinance No. 5534, adopted on August 19, 2004, and Ordinance No. 5613, adopted March 3, 2005; and

WHEREAS, Toni Sherman, a Director of the LPFC, resigned from the Board of Directors in February 2010; and

WHEREAS, pursuant to Section 4.2 of the By-laws of the LPFC, the Village President, subject to the advice and consent of the Board of Trustees, has the authority to appoint a Director of the LPFC in the event of a vacancy in the Board of Directors of the LPFC; and

WHEREAS, the Village President has consulted with and obtained the consent of the Board of Trustees to appoint one (1) new Director to fill the vacancy in the number of Directors after the resignation of Toni Sherman;

NOW, THEREFORE, BE IT ORDAINED, BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1. That William T. Lichter is hereby appointed by the Village President, with the advice and consent of the Board of Trustees, as a Director of the LPFC, and William T. Lichter shall serve out the remainder of the term of Toni Sherman, or four (4) years from the date of Ordinance No. 6405, which was passed on October 15, 2009. William T. Lichter, except in the case of earlier resignation, removal or death, shall hold office until his respective successor is chosen and qualified in the same manner as the initial Board of Directors.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this ____ day of _____, 2010.

First reading waived by action of the Board of Trustees this ____ day of _____, 2010.

Passed on second reading this ____ day of _____, 2010, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved this ____ day of _____, 2010.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk