

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

\_\_\_\_\_ Resolution or Ordinance (Blue)  
\_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
X \_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: November 8, 2018 (COW)(B of T) Date November 15, 2018

TITLE: A Motion Authorizing Execution of a Contract for Actuary Services with The Howard E. Nyhart Company, Inc. ("Nyhart") for a Three Year Term Beginning with 2019, in an Amount of \$27,300

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Staff recommends that the Village Board approve the proposal from The Howard E. Nyhart Company, Inc. ("Nyhart") for a three year term beginning with 2019, in an amount of \$27,300. Additional information is attached.

Review (as necessary):

Village Attorney	X	_____	Date	_____
Finance Director	X	<i>Timothy Sexton</i>	Date	<i>11/9/18</i>
Village Manager	X	<i>Scott Niehaus</i>	Date	<i>11/12/18</i>

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.