

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: October 13, 2009 (COW)(B of T) October 15, 2009

TITLE: An Ordinance Appointing Directors of the Lombard Public Facilities Corporation

SUBMITTED BY: William J. Mueller, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request concurrence of the Village Board in the appointment of Ed Murphy as a Director of the Lombard Public Facilities Corporation. Waiver of first reading is requested.

Review (as necessary):

Village Attorney	X _____	Date _____
Finance Director	X _____	Date _____
Village Manager	X _____	Date _____

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.