MEMO TO: The Honorable President

and Board of Trustees

FROM: David A. Hulseberg

Village Manager

DATE : May 8, 2013

SUBJECT: Appointment – Fire Pension Board of Trustees

Request for concurrence in the appointment of Paul DiRienzo to the Fire Pension Board of Trustees to fill the vacancy created by the resignation of Bill Ware.

If you have any questions, please feel free to contact me.

/cb

DAH APPOINTMENT FIRE PENSION BOARD DIRIENZO 05162013