

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

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

TO: VILLAGE OF LOMBARD BOARD OF TRUSTEES
FROM: Keith Giagnorio, Village President
DATE: May 12, 2021 (B of T) Date: May 20, 2021
TITLE: Resolution Approving a Fourth Amendment to the Village Manager Employment Agreement

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a resolution approving a fourth amendment to the Village Manager Employment Agreement.

Please place this item on the May 20, 2021 Board of Trustees consent agenda.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <u>MBURAS</u>	Date <u>5/12/21</u>

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.