

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *DAH*

DATE: November 15, 2012 (COW)(B of T) December 6, 2012

TITLE: A Motion to Approve an Intergovernmental Agreement in Regard to Claims  
Adjuster and Safety Consultant Services

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

A staff report on this matter is attached.

The attached IGA was prepared by Lombard's Village Attorney Tom Bayer. All three of the municipal members of the group use Klein, Thorpe & Jenkins; therefore, Lombard's Village Attorney prepared the IGA, and the costs were split between the Lombard, Wheeling, and Mt. Prospect. Metro Risk Management Agency's (MRMA) attorney has reviewed the IGA also. Staff recommends approval of the attached IGA for the proposed Risk Management Cooperative.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Timothy Sexton</i>	Date <i>11/27/12</i>
Village Manager X <i>David A. Hulseberg</i>	Date <i>11/28/12</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.