

170461

DISTRICT #

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)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE : October 19, 2017 **B of T: November 2, 2017**

SUBJECT: Appointment – Police Pension Board of Trustees

SUBMITTED BY: Keith T. Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the appointment of Daniel Brink to the Police Pension Board of Trustees to fill a vacancy created by the resignation of Karen Koenig with a term to April 2018.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager *[Signature]* Date 10/24/17

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.

Submit appointment police pension board brink 11022017