

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: August 2, 2005 (B of T) Date: August 18, 2005

TITLE: Recommendation of Community & Promotions - Grant Business Expo

SUBMITTED BY: Community Promotion & Tourism Committee through the Department of
Community Development

BACKGROUND/POLICY IMPLICATIONS:

Please find attached a grant recommendation from the Community Promotion & Tourism Committee, requested by the Lombard Chamber of Commerce.

The grant is to be used for costs associated with advertising the 2005 Chamber Business Expo. The Committee recommended approval of a grant in an amount of \$4,000. (ALL DISTRICTS)

Please place this item on the consent agenda for the August 18, 2005 Board of Trustees meeting.

Fiscal Impact/Funding Source:

Hotel/Motel Tax Fund

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.