

ORDINANCE NO. 6405

AN ORDINANCE APPOINTING DIRECTORS OF
THE LOMBARD PUBLIC FACILITIES CORPORATION

WHEREAS, the Village of Lombard (the “Village”) has heretofore adopted Ordinance No. 5351 on September 4, 2003 (the “Ordinance”) creating the Lombard Public Facilities Corporation (the “LPFC”) as a not-for-profit corporation to assist in the financing and construction of a convention hall and hotel facility (the “Project”) in the Village, with amendments to the Ordinance being adopted by the Village pursuant to Ordinance No. 5534, adopted on August 19, 2004, and Ordinance No. 5613, adopted March 3, 2005; and

WHEREAS, pursuant to Section 4.2 of the By-laws of the LPFC, the Village President, subject to the advice and consent of the Board of Trustees, has the authority to appoint the Directors of the Lombard Public Facilities Corporation; and

WHEREAS, the Village President has consulted with and obtained the consent of the Board of Trustees to re-appoint the original Directors of the LPFC, except for Diane Kralicek, and appoint one new Director, to serve as the Directors of the LPFC, each for a four (4) year term;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1. That Mike Kennedy, Jeff Mills, Edward Murphy, Paul Powers, and Toni Sherman are hereby appointed by the Village President, with the advice and consent of the Board of Trustees, as the Directors of the LPFC, and they shall each serve a term of four (4) years from the date of this Ordinance. All Directors herein appointed, except

in the case of earlier resignation, removal or death, shall hold office until their respective successors are chosen and qualified in the same manner as the initial Board of Directors.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this ____ day of _____, 2009.

First reading waived by action of the Board of Trustees this 15th day of October, 2009.

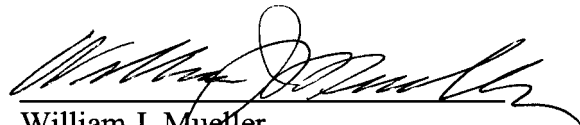
Passed on second reading this 15th day of October, 2009, pursuant to a roll call vote as follows:

AYES: Trustees Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware

NAYS: None

ABSENT: None

APPROVED by me this 15th day of October, 2009.


William J. Mueller
Village President

Attest


Brigitte O'Brien
Village Clerk



To: Village Board of Trustees
From: William J. Mueller, Village President
Date: October 13, 2009
Subject: **Appointment – Lombard Public Facilities Corporation (LPFC)**

On October 2, 2009, staff received an email from Diane Kralicek that she was resigning as a Director of the LPFC, as she was moving out of state.

Therefore, I request concurrence of the Village Board in the appointment of Ed Murphy as a Director of the Lombard Public Facilities Corporation. Waiver of first reading is requested as the LPFC has a meeting prior to the November 5th Village Board meeting.

Your favorable consideration of this request is appreciated.