

120542

DISTRICT #

**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:** David A. Hulseberg, Village Manager *deh*

**DATE :** October 9, 2012      **B of T:** October 18, 2012

**SUBJECT:** Appointments and Re-appointments – Economic and Community Development Committee, Board of Fire and Police Commissioners, Community Promotion and Tourism Committee and Fire Pension Board of Trustees

**SUBMITTED BY:** Peter Breen, Acting Village President

**BACKGROUND/POLICY IMPLICATIONS:**

Request for concurrence of the Village Board in the re-appointment of Jolie-Grace Wareham as the Student Member of the Economic and Community Development Committee for a one year term to May 2013; re-appointment of Tom Rachubinski to the Board of Fire and Police Commissioners for a three year term to 2015, appointment of Trustee Laura Fitzpatrick as Chairperson of the Community Promotion and Tourism Committee and appointment of Trustee Bill Ware to the Fire Pension Board of Trustees.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager *David A. Hulseberg* \_\_\_\_\_ Date 10/10/12

**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.