LEGISTAR # 210359
DISTRICT # 1

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE : December 7, 2021 **(BOT) Date:** December 16, 2021

SUBJECT: 211 West St. Charles Road – Downtown Lombard Sprinkler Park

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development

BACKGROUND/POLICY IMPLICATIONS:
The Department of Community Development transmits for your consideration an ordinance authorizing a Third Amendment to an Intergovernmental Redevelopment Agreement between the Village of Lombard and the Lombard Park District in regard to the Downtown TIF District and the development, operation and maintenance of a sprinkler park at 211 West St. Charles Road, and authorizing the leasing of Village-owned property within said Downtown TIF District in relation thereto. The amendment extends the agreement period for the two additional years (i.e. December 31, 2023).

The Lombard Park District approved the Amendment at tis November 17, 2021 Board meeting.

Staff recommends approval of this request. Staff is requesting a waiver of first reading of the Ordinance.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager _____ Date _____

NOTE: **All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the**