

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

DISTRICT # _____

_____ 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:** Scott R. Niehaus Village Manager**DATE :** January 24, 2017**B of T February 2, 2017****SUBJECT:** Appointment – Community Promotion & Tourism Committee**SUBMITTED BY:** Keith Giagnorio, Village President**BACKGROUND/POLICY IMPLICATIONS:**

Request for concurrence in the appointment of William Mrazek to the Community Promotion & Tourism Committee filling a vacancy created by the resignation of Connie Sichrovsky with a term of office to May 2017.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager Scott Niehaus Date 1/24/17

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 CPTC mrazek 02022017