## 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 Niehaus, Village Manager

**DATE:** May 9, 2018 **B of T** May 17, 2018

SUBJECT: Appointments – Plan Commission and Zoning Board of Appeals

Re-appointment – Fire Pension Board of Trustees

SUBMITTED BY: Keith Giagnorio, Village President

## BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence of the Village Board in the appointment Leigh Giuliano to the Plan Commission filling a vacancy created by the resignation of Andrea Cooper with a term to May 2020; appointment of Michelle Johnson to the Zoning Board of Appeals filling a vacancy created by the resignation of Greg Young with a term to May 2021; re-appointment of Ed Seagraves to the Fire Pension Board of Trustees with a term to April 2021.

Fiscal Impact/Funding Source:

Review (as necess	ary):		
Finance Director _	0 - 0 -	Date _	1
Village Manager	decollect	Date	7/9-18

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.