

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Agenda

Thursday, March 8, 2018

4:30 PM

Board Room

Special Meeting Board of Trustees

*Village President Keith Giagnorio,
Village Clerk Sharon Kuderna,
Trustee Dan Whittington, Trustee Mike Fugiel,
Trustee Reid Foltyniewicz, Trustee Bill Johnston,
Trustee Robyn Pike and Trustee Bill Ware*

I Call to Order**II Pledge of Allegiance****III Roll Call****IV Public Participation****V Agenda****Ordinance on First Reading with a Waiver of First**

- A. [180120](#) **Lombard Public Facilities Corporation (LPFC) Re-Designation and Approvals**
An Ordinance re-designating the Lombard Public Facilities Corporation (LPFC) as a public-facilities corporation under 65 ILCS 5/11-65-1 through 5/11-65-25, approving certain amendments to Article IV, of the by-laws of the LPFC, providing consent to the restructuring of the debt of the LPFC and authorizing signatories on behalf of the Village relative to said restructuring and documents to be executed on behalf of the Village in relation thereto. Waiver of first reading requested.

Resolutions

- B. [180121](#) **First Amendment Tax Rebate Agreement Between the Lombard Public Facilities Corporation (LPFC) and the Village of Lombard**
A Resolution approving a First Amendment to Tax Rebate Agreement between the Lombard Public Facilities Corporation (LPFC) and the Village of Lombard, DuPage County, Illinois, in regard to the development of a Convention Hall and Hotel in the Village of Lombard, relative to the Lombard Public Facilities Corporation's Plan of Reorganization.
- C. [180122](#) **Contingent TIF Payment Agreement**
A Resolution approving a Contingent TIF Payment Agreement relative to the Lombard Public Facilities Corporation's Plan of Reorganization.

VI Adjournment