LEGISTAR # 260314

VILLAGE OF LOMBARD

REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Nicole Aranas, Village Manager

DATE: August 12, 2026 (COW)(B of T) August 20, 2026

TITLE: A RESOLUTION APPROVING THE AMENDED BY-LAWS OF THE LOMBARD PUBLIC FACILITIES CORPORATION AND APPROVING THE APPOINTMENT OF A NEW DIRECTOR FOR THE LOMBARD PUBLIC FACILITIES CORPORATION

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution amending the by-laws of the Lombard Public Facilities Corporation (LPFC) to add one additional director position, and to appoint David Bergal as a director for the LPFC. Staff requests that the Village Board approve the attached resolution.

Review (as necessary):

Village Attorney X________________________ Date ____________

Finance Director X________________________ Date ____________

Village Manager X________________________ Date ____________

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.

MEMORANDUM

TO: Board of Trustees, Village of Lombard

FROM: Anthony Puccio, Village President

DATE: August 20, 2026

RE: Appointment of Director, Lombard Public Facilities Corporation

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Pursuant to Article IV, Sections 4.1 and 4.2 of the By-laws of the Lombard Public Facilities Corporation (the "LPFC"), Directors of the LPFC are appointed by the Village President with the advice and consent of the Board of Trustees.

I hereby appoint David Bergal as a Director of the LPFC, to fill the additional Directorship created by the amendment to Article IV of the By-laws increasing the number of Directors of the LPFC from three (3) to four (4), for a term of four (4) years. This appointment shall take effect upon the approval by the Board of Trustees of the amendment to Article IV of the By-laws and the Board's advice and consent to this appointment.

I respectfully request the advice and consent of the Board of Trustees to this appointment.

____

Anthony Puccio, Village President
Village of Lombard

EXHIBIT B

David is a Vice President in the Special Situations practice at Livingstone Partners, a global mid-market investment bank providing M&A and debt advisory services. With nearly a decade of experience in financial services and eight years in investment banking, David specializes in complex mergers & acquisitions, financings, and restructuring transactions. Over the past six years, he has advised companies, creditors, and investors across a range of industries.

Prior to joining Livingstone in 2020, David was an Analyst at Ravinia Capital. He began his career at KPMG in Transaction Services, where he performed financial due diligence and quality of earnings analyses for private equity sponsors and corporate acquirers.

David holds a Bachelor of Arts in Economics, with a minor in Accounting, from William Paterson University of New Jersey.

RESOLUTION NO. _______

A RESOLUTION APPROVING THE AMENDED BY-LAWS OF THE LOMBARD PUBLIC FACILITIES CORPORATION AND APPROVING THE APPOINTMENT OF A NEW DIRECTOR FOR THE LOMBARD PUBLIC FACILITIES CORPORATION

WHEREAS, the Lombard Public Facilities Corporation (the "LPFC") is a not-for-profit corporation created and existing under the General Not For Profit Corporation Act of 1986 (805 ILCS 105/101.01 et seq.); and

WHEREAS, the Village of Lombard, DuPage County, Illinois (the "Village") created the LPFC by drafting its Articles of Incorporation and By-laws (the "By-laws") when the President and Board of Trustees of the Village (the "Village Board") adopted Ordinance No. 5351 on September 4, 2003 (as later amended by Ordinance No. 5534, adopted August 19, 2004; Ordinance No. 5613, adopted March 3, 2005; and Ordinance No. 5638, adopted May 5, 2005); and

WHEREAS, the LPFC was formed as a not-for-profit corporation to assist in the financing and construction of a convention hall and hotel facility (the "Hotel and Conference Center") in the Village, pursuant to 65 ILCS 5/11-65-1 through 5/11-65-25 and currently owns, and operates through hotel and restaurant managers, said Hotel and Conference Center; and

WHEREAS, Article VII, Section 7.1 of the By-laws vests the power to alter, amend, or repeal the By-laws in the Board of Directors of the LPFC, but provides that no amendment to Article IV of the By-laws shall be effective without the approval of the Village Board; and

WHEREAS, the Village Board has received a proposed amendment to Article IV of the By-laws, in the form of the amended By-laws attached hereto as Exhibit A, which amendment increases the number of Directors of the LPFC from three (3) to four (4), and the Board of Directors of the LPFC will adopt the amended By-laws upon the approval of the amendment to Article IV by the Village Board; and

WHEREAS, the LPFC has requested that a new Director be appointed to the Board of Directors of the LPFC, and pursuant to Article IV, Sections 4.1 and 4.2 of the By-laws, Directors are to be appointed by the Village President with the advice and consent of the Village Board; and

WHEREAS, the Village President has appointed David Bergal as a Director of the LPFC, subject to the advice and consent of the Village Board;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1: That the recitals as set forth above are hereby incorporated herein by reference.

SECTION 2: That, pursuant to Article VII, Section 7.1 of the By-laws, the Village Board hereby approves the amendment to Article IV of the By-laws of the LPFC, to read as set forth in the amended By-laws attached hereto as Exhibit A.

SECTION 3: That the Village Board hereby advises and consents to the appointment by the Village President of David Bergal as a Director of the LPFC, to fill the additional Directorship created by the amendment to Article IV of the By-laws, for a term of four (4) years, pursuant to Article IV, Sections 4.1 and 4.2 of the By-laws.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this 20th day of August, 2026, pursuant to a roll call vote as follows:

AYES:____

NAYS:____

ABSENT:______________________________________

APPROVED by me this __ day of August, 2026.

____
Anthony Puccio, Village President

ATTEST:

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Ranya Elkhatib, Village Clerk