## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| X  | Resolution or Ordinance (<br>Recommendations of Boa<br>Other Business (Pink) |                | Waiver of First Requested as & Committees (Green) |
|--|--|----------------|---|
| TO:  | PRESIDENT AND BOARD OF TRUSTEES  |                |   |
| FROM:  | Scott R. Niehaus, Village Manager  |                |   |
| DATE:  | June 10, 2014  | (B of T) Date: | June 19, 2014                                     |
| TITLE:   | Sale of Surplus Equipment  |                |   |
| SUBMITTED BY:  | Paul DiRienzo, Fire Chief  |                |   |
| BACKGROUND/POLICY IMPLICATIONS:  Staff seeks BOT approval to sell (1) 1999 Viking Pop-Up Camper used for Public Education purposes.  FISCAL IMPACT/FUNDING SOURCE  Proceeds will be determined by sales. |  |                |   |
| Review (as necessary) Village Attorney X   | ):   |                | Date  |
| Finance Director X   |  |                | Date  |
| Village Manager X  | wurs-  |                | Date 6/10/14                                      |

Arker Section in most a confirmated by Amprica of for the Village Manager's Office had 2400 pm. Wednesday, prior to the Agenda Caste Journal.