

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: Scott Niehaus, Village Manager

DATE: February 7, 2024 (B of T) Date: February 15, 2024

TITLE: A Resolution Amending Procedures for Electronic Attendance at Village Board Meetings

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is a Resolution amending the Electronic Attendance at Village Board Meetings Rules, previously adopted pursuant to Resolution 53.12. The amendments reduce the notice requirement and add a provision permitting remote participation when elected officials cannot attend due to unexpected childcare obligations.

Please place this item on the February 15, 2024 Board of Trustees agenda.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<u>Scott Niehaus</u>	Date	<u>2/7/24</u>