240349

## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

 \_\_\_\_\_\_\_
 Resolution or Ordinance (Blue)
 Waiver of First Requested \_\_\_\_\_\_

 \_\_\_\_\_\_\_
 Recommendations of Boards, Commissions & Committees (Green)

 \_\_X\_\_\_
 Other Business (Pink)

 TO
 :
 PRESIDENT AND BOARD OF TRUSTEES

 FROM
 :
 Scott Niehaus, Village Manager

 DATE
 :
 November 25, 2024

 B of T: December 5, 2024

 SUBJECT:
 Regular Village Board Meeting Dates

## BACKGROUND/POLICY IMPLICATIONS:

It has been the past practice of the Village Board to cancel the first meetings of June, July and August each year. We are requesting concurrence with the recommendation to cancel the regularly scheduled meetings – June 5, July 3, an August 7, 2025, as well as approve the meeting dates and times for other Village meeting bodies. In addition, the meeting dates for the January Village Board meetings will be changed to the second and fourth Thursdays of January (January 9<sup>th</sup> and January 23<sup>rd</sup>).

## Fiscal Impact/Funding Source:

| <b>Review</b> (as necess | ary):        |         |
|--------------------------|--------------|---------|
| Finance Director         |              | Date    |
| Village Manager _        | full neliges | Date 24 |
|                          | 5 M C S      |         |

<u>NOTE:</u> All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.

Submit village board meeting calendar dates 2025