

**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: December 16, 2019 (COW)(B of T) January 9, 2020

TITLE: Motion to Waive Bids and Approve a Three (3) Year Contract Extension for Pension Fund Accounting Services in the amount of \$99,180 to Lauterbach & Amen

SUBMITTED BY: Timothy Sexton, Director of Finance

**BACKGROUND/POLICY IMPLICATIONS:**

Recommend the Village Board approve a waiver of bids and authorize the Director of Finance to sign an engagement letter for Pension Fund Accounting Services for FYE 2020-2022 in accordance with the proposal of Lauterbach & Amen dated November 18, 2019 (attached). Lauterbach & Amen are the Village Auditors and have provided Pension Fund Accounting Services to the Village since 1998.

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.