

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

**DISTRICT #**

\_\_\_\_\_ **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 R. Niehaus Village Manager

**DATE :** February 11, 2015

**B of T** February 19, 2015

**SUBJECT:** District #4 Trustee Appointment

**SUBMITTED BY:** Keith T. Giagnorio, Village President

**BACKGROUND/POLICY IMPLICATIONS:**

I am requesting concurrence in the appointment of Bill Johnston to fill the Trustee #4 Vacancy created by the resignation of Trustee Peter Breen. Bill Johnston is the sole remaining candidate for the District #4 Trustee position. He would serve until his election in April and subsequent swearing-in scheduled for the first meeting in May.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_

Village Manager \_\_\_\_\_ 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.