VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>X</u>	Resolution or Ordinance (Blue) Recommendations of Boards, Commission Other Business (Pink)	_ Waiver of First Requested ons & Committees (Green)
TO:	PRESIDENT AND BOARD OF TRUSTEES	
FROM:	Scott Niehaus, Village Manager	
DATE:	June 13, 2024 (B of T) Date:	June 20, 2024
TITLE:	Second Amendment to Memorandum of Understanding for the Use of Parking Lot Elmhurst Memorial Hospital Parking Lot	
SUBMITTED BY:	Carl Goldsmith, Director of Public Works	
BACKGROUND/POLICY IMPLICATIONS: The Department of Public Works transmits for your consideration a Resolution authorizing the Village President and Village Clerk to execute a Second Amendment to the Memorandum of Understanding with the Helen Plum Library for a portion of the Elmhurst Memorial Hospital Lot.		
Review (as necessary):		
Village Attorney X _		Date
Finance Director X _	0	Date
Village Manager X _	Swett Mulians	Date 6/17/24

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.