

ORDINANCE NO. _____

**AN ORDINANCE FURTHER AMENDING ORDINANCE 6574
RELATIVE TO UPDATING THE
VILLAGE BOARD POLICY MANUAL**

WHEREAS, the President and Board of Trustees have previously established a centralized reference source of Village Board policies, known as the Village Board Policy Manual (hereinafter the "Policy Manual"); and

WHEREAS, the President and Board of Trustees adopted an updated Village Board Policy Manual on February 3, 2011 by Ordinance No. 6574.

WHEREAS, the President and Board of Trustees deem it to be in the public interest and in the interest of the Village Board to periodically review and update the Policy Manual; and

WHEREAS, the President and Board of Trustees have determined that the Policy Manual needs to be amended to include a new policy known as the "Communications Policy" attached hereto as Exhibit A.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The Policy Manual is hereby updated to include a new Policy Manual entitled "Communications Policy" associated with the eligible and prohibited use of selected Village grant funds.

SECTION 2: The Village Clerk is hereby directed to keep an official copy of this Ordinance, and the attached policy, as part of the permanent records of the Village.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

First reading waived by action of the Board of Trustees this ____ day of _____, 2014.

Ordinance No. _____

Re: Updated Village Board Policy Manual – Grant Eligibility

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Passed on second reading this ____ day of _____, 2014, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this ____ day of _____, 2014.

Keith T. Giagnorio, Village President

ATTEST:

Sharon Kuderna, Village Clerk

Published by me in pamphlet from this ____ day of _____, 2014.

Sharon Kuderna, Village Clerk