

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

 X Resolution or Ordinance (Blue) X *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: August 19, 2025 (COW)(B of T) August 21, 2025

TITLE: A RESOLUTION APPROVING A SECOND AMENDMENT TO TAX REBATE AGREEMENT BETWEEN THE LOMBARD PUBLIC FACILITIES CORPORATION AND THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, IN REGARD TO THE DEVELOPMENT OF A CONVENTION HALL AND HOTEL IN THE VILLAGE OF LOMBARD RELATIVE TO THE LOMBARD PUBLIC FACILITIES CORPORATION'S PLAN OF REORGANIZATION

SUBMITTED BY: Scott Niehaus, Village Manager
 Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is a draft resolution related to the Lombard Public Facilities Corporation (LPFC). A detailed memo is attached, as well as FAQ's from the 2018 restructuring for the LPFC. Staff requests that the Village Board approve the attached resolution.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<u><i>Scott Niehaus</i></u>	Date	<u><i>8/19/25</i></u>

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.