# 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:   | David A. Hulseberg, Village Manager  |
| DATE:   | February 25, 2013 (BOT) Date: March 7, 2013  |
| TITLE:  | Grant Request for 2013 Lilac Princess Scholarships   |
| SUBMITTED BY:   | Village Manager's Office   |
| BACKGROUND/POLICY IMPLICATIONS: The Community Promotions & Tourism Committee transmits for your consideration a request for \$5,000 from Hotel/Motel funds for five \$1,000 scholarships for the 2013 Lilac Princesses. |  |
| The Community Promotions & Tourism Committee recommended approval of this request.  |  |
| Please place this item for consideration on the March 7, 2013 Board of Trustees agenda.   |  |
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| Fiscal Impact/Funding Source:   |  |
| Review (as necessary  | <u>):</u>  |
| 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.   |  |



February 22, 2013

TO:

Village President and Board of Trustees

FROM:

Joelyn M. Kott

Communications Coordinator

RE:

Hotel/Motel Grant Recommendation

The Community Promotions & Tourism Committee met on February 12, 2013 and reviewed hotel/motel tax grant applications. The grant request regarding the Lilac Court Scholarships and accompanying recommendations are provided below for your consideration.

## Grant Request—2013 Lilac Court Scholarships

A request from staff was submitted for consideration of the 2013 Lilac Court Scholarships.

#### **HISTORY**

This is an annual expenditure that the Village has supported since 2001. This request has not come before the committee in the form of a grant before. It is a budgeted expense in the Hotel/Motel Tax fund.

#### STAFF RECOMMENDATION

Finance Director Tim Sexton was asked by the Community Promotions & Tourism Chair Trustee Fitzpatrick to review the request based on the information submitted. This is a budgeted expense and is under the Village Manager's approval authority, therefore, staff did not believe that this item would need to go through the Committee.

#### COMMITTEE RECOMMENDATION

The Community Promotion & Tourism Committee recommends awarding the 2013 Lilac Court five \$1,000 scholarships from the Hotel/Motel Tax fund.

Please place this item on the consent agenda of the March 7, 2013 Lombard Board of Trustees meeting. Thank you.

Attachment

# December 21, 2012

TO: Community Promotion & Tourism Committee

FROM: Joelyn Kott

Communications Coordinator & Staff Liaison

**RE:** Lilac Court Scholarships

### **HISTORY OF GRANT**

The Lilac Court Scholarships have been awarded since 2001.

The scholarships are awarded to each girl at the Lilac Ball in the amount of \$1,000. The checks are made out to each girl individually and the funds are intended to be used for costs associated with college.

The Village has worked in conjunction with the Lombard Junior Woman's Club who administers the Lilac Queen contest.