

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: VILLAGE OF LOMBARD BOARD OF TRUSTEES

FROM: Anthony Puccio, Village President

DATE: May 7, 2025 (B of T) Date: May 15, 2025

TITLE: Resolution Approving a Fifth Amendment to the Village Manager Employment Agreement

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a resolution approving a fifth amendment to the Village Manager Employment Agreement.

Please place this item on the May 15, 2025 Board of Trustees consent agenda.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <u><i>Anthony Puccio</i></u>	Date <u><i>5/7/25</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.