

# Village of Lombard

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org*



## Meeting Agenda

**Monday, December 7, 2020**

**6:00 PM**

**Village Manager's Conference Room**

### **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Dan Militello, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tavian,  
David Cain, Jr., Dan Hartweg, Randy King,  
Ambareen Ahmed, Michael Himmes  
Staff Liaison: Timothy Sexton*

**NOTICE IS HEREBY GIVEN THAT THE FINANCE AND ADMINISTRATION COMMITTEE OF THE VILLAGE OF LOMBARD WILL HOLD A SPECIAL REMOTE MEETING ON MONDAY, DECEMBER 7, 2020, AT 6:00 P.M. THE PUBLIC CAN ACCESS THE REMOTE MEETING BY SUBMITTING A REQUEST BY 4:00 P.M. ON DECEMBER 7, 2020 TO CUNNINGHAMJ@VILLAGEOFLOMBARD.ORG OR BY CALLING AND LEAVING A VOICEMAIL AT (630) 620-5910.**

**NOTICE OF MEETING MODIFICATION DUE TO COVID-19**

**In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Finance & Administration Committee, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Finance & Administration Committee having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.**

**Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, and 2020-71 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Finance & Administration Committee will be participating in the meeting through a virtual meeting platform.**

**Public comments may be submitted in advance of the meeting via email to [cunninghamj@villageoflombard.org](mailto:cunninghamj@villageoflombard.org) or by calling and leaving a voicemail at (630) 620-5910. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Monday, December 7, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.**

**Individuals who wish to speak during the live meeting, or wish to listen to the meeting by telephone should contact the Village by 4:00 p.m. on Monday, December 7th by calling (630) 620-5910 or via email to [cunninghamj@villageoflombard.org](mailto:cunninghamj@villageoflombard.org). Individuals who sign up to speak during the live meeting, or listen to the meeting by telephone by 4:00 p.m. on Monday, December 7th, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.**

**The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and**

**the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.**

**A copy of the agenda for said Finance and Administration meeting is attached hereto.**

## 1.0 Call to Order and Pledge of Allegiance

## 2.0 Roll Call

## 3.0 Public Participation

## 4.0 Approval of Minutes

*Minutes of October 26, 2020*

## 5.0 New Business

[200395](#)

### **2021 Risk Management & Insurance Renewal Program**

The Village's Risk Management Consultant, Mike Nugent, will update the Finance and Administration Committee on the 2021 Insurance Program. Discussion and recommendation to the Village Board of the 2021 Insurance Program.

## 6.0 Review of Financial Information

*Monthly Financial Report for the period ending October 2020*

## 7.0 Future Meeting Dates

## 8.0 Adjournment