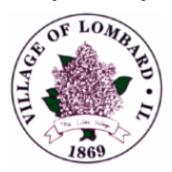
Village of Lombard

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



Meeting Agenda

Monday, June 27, 2016

7:00 PM

Lorraine G. Gerhardt Community Room

Finance & Administration Committee

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

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

Committee

3.0 Public Participation

4.0 Approval of Minutes

Minutes of the May 23, 2016 meeting

5.0 Old Business

160202	Financial Policy Changes Review of the Village of Lombard Financial Policy Changes.
<u>160085</u>	Long Range Plan Communication Efforts (LRP) - Review Communications Plans for the Places for Eating Tax,

Elimination of the Senior Taxi Subsidy program, and the Long Range

Plan (LRP).

6.0 Other Information

<u>160282</u>	Meter Replacement & W/S Rate Study Tentative schedule for meter replacement & W/S study rate updates.
<u>160283</u>	Long Range Plan and FY2017 Budget Updates on Long Range Plan (LRP) and FY2017 Budget Process.
160285	Fitness Update

7.0 Review of Financial Information

Review of the Monthly Financial Report May, 2016.

8.0 Future Meeting Dates

August 15, 2016 Budget Workshop August 22, 2016 Budget Workshop September 26, 2016

9.0 Adjournment