

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 Tavian,
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

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.

[160085](#) 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

[160282](#) Meter Replacement & W/S Rate Study
Tentative schedule for meter replacement & W/S study rate updates.

[160283](#) 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