

Village of Lombard

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



Meeting Agenda

Monday, March 25, 2024

6:00 PM

Village Manager's Office Conference Room

Finance & Administration Committee

*Trustee Andrew Honig, Chairperson
Dan Militello, Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
Dan Hartweg, Randy King,
Ambareen Ahmed, Michael Himmes and
Madison Verdun
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 December 11, 2023

5.0 Other Business

6.0 New Business

[240076](#) **Agreement for Ambulance Billing Services with EMS Management & Consultants, Inc.**

[240079](#) **Financial Policies Update**
Proposed updates to the Year End General Fund Reserve Policy
"Waterfall" and the Fixed Assets Policy

[240080](#) **Addition to the Purchasing Policy and Procedures Manual**
Proposed addition to the Purchasing Policy and Procedures Manual to a
Federal Debarment and Suspension Policy

7.0 Information Only

[240062](#) **Committee Volunteer Manual and Open Meetings Act Guidelines**
Review the Volunteer Manual and Open Meetings Act Guidelines and no
action is required by the Committee.

[240081](#) **Intergovernmental Agreement (IGA) Amendment with the Village of
Glen Ellyn Regarding Glenbard Wastewater Authority (GWA)**

8.0 Review of Financial Report - February 2024

9.0 Future Meeting Dates

April 22, 2024

10.00 Adjournment