

Village of Lombard

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



Meeting Agenda

Monday, February 22, 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,
Ambareen Ahmed & Randy King
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 January 25, 2016 meeting.

5.0 New Business

6.0 Other Business

- | | |
|--------|---|
| 160085 | Long Range Planning (LRP)
Long Range Budget Planning Discussion |
| 160086 | HR Manual
Discussion of changes to the Human Resources Manual effective
March, 2016 |
| 160087 | Wellness Program Update |

7.0 Informational Item

*Governor's Budget Address
Board of Fire and Police Commissioners Memos*

8.0 Review of Financial Information

Preliminary December 2015 Financials

9.0 Future Meeting Dates

*March 21, 2016 Finalize overall recommendation to Village Board
April 25, 2016 Village Board: Workshop to discuss F&A recommendation
May, 2016 TBD Joint F&A Committee and Public Works & Environmental Committee
to review Water & Sewer rate study*

10.0 Adjournment