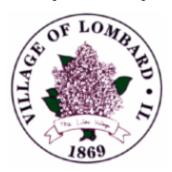
# Village of Lombard

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 Tovian, David Cain, Jr., Dan Hartweg, Ambareen Ahmed & Randy King Staff Liaison: Timothy Sexton

### Committee

## 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