# Village of Lombard

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



## **Meeting Agenda**

Monday, June 24, 2013

7:00 PM

**Community Room** 

Village Hall

## **Finance Committee**

Trustee Peter Breen - Chairperson
Trustee Laura Fitzpatrick - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
David Cain, Jr. & Dan Hartweg
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

Approval of the minutes of the April 22, 2013 Meeting.

#### 5.0 New Business

130228 Schedule of Fines/Penalties-Parking Ticket Step Schedule

Village Board referred this item back to the Finance Committee.

130313 Funding Facility Projects

Staff is requesting the Finance Committee's input on this item.

#### 6.0 Other Business

#### 7.0 Items For Discussion

#### 130309 Progressive Income Tax

Follow up on the progressive income tax discussion from the last Special Finance Committee Meeting that was scheduled for May 27, 2013.

Trustee Breen wanted to follow up on the progressive income tax discussion from the last Special Finance Committee Meeting that was scheduled for May 27, 2013.

#### 130311 Budget Calendar

A discussion regarding the budget calendar that is being kept up to date on the Village's website at

<a href="http://www.villageoflombard.org/index.aspx?NID=84">http://www.villageoflombard.org/index.aspx?NID=84</a>

#### 130310 Budget Oversight

A discussion with the Finance Committee regarding budget oversight.

Trustee Breen wanted a discussion regarding budget oversight with the Finance Committee.

#### 8.0 Review of Financial Information

Financial Report for the period ending May 31, 2013.

## 9.0 Future Meeting Dates

TBL

## 10.0 Adjournment