

Village of Lombard

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



Meeting Agenda

Monday, November 26, 2012

7:00 PM

Community Room

Village Hall

Finance Committee

*Trustee Greg Gron - Chairperson
Trustee Bill Ware - 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**

The following Meeting Minutes will be distributed at the meeting.

September 24, 2012

5.0 New Business

[120611](#)

Recommendation on 2013 Insurance Renewal

The Village's Risk Management Consultant, Mike Nugent, will update the Finance Committee on the upcoming 2013 Risk Management and Insurance Renewal Program.

[120612](#)

Proposed Tax Levy Ordinance

Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2012 and ending May 31, 2013.

[120505](#)

Local Debt Recovery Program

Intergovernmental Agreement with the Illinois Comptroller's Office and Request to Contract with XSELL Technologies for Match File Assistance.

6.0 Other Business**7.0 Review of Financial Information**

Financial Report for the period ending October 31, 2012

8.0 Future Meeting Dates**9.0 Adjournment**