

Village of Lombard

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



Agenda

Tuesday, November 3, 2009

7:00 PM

**This meeting is rescheduled from October 20, 2009
Community Room
Village Hall**

Finance Committee

*Trustee Zachary Wilson-Chairperson
Trustee Dana Moreau-Vice-Chairperson
David Wellehan, Mary Cation, Barbara Alvarado, Tim Angst,
Michael Corso, Querish Esmail, Tom Guilfoyle, Jay Tavian
Staff Liaison: Timothy Sexton*

1.0 Call to Order and Roll Call

2.0 Public Participation

3.0 Approval of Minutes

Minutes of the September 22, 2009 Finance Committee Meeting

4.0 New Business

Auditing Services Contract

Motion to Authorize the Village President to execute a Contract for Auditing Services for FYE's 2010, 2011 and 2012 with a three year option to renew for FYE's 2013, 2014 and 2015.

Downtown Landscape Enhancement Recommendations

Village of Lombard Budget Game: Hard Choices

Video Gaming

Discuss and make a recommendation regarding an Ordinance prohibiting video gaming within the municipal limits of the Village of Lombard until such time as the Illinois Gaming Board establishes the official rules.

5.0 Unfinished Business

6.0 Review of Financial Information

FYE 2010 Financial Report for the period ending 9/30/09. (Information)

7.0 Future Meeting Dates

8.0 Adjournment