

Village of Lombard

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



Meeting Agenda

Wednesday, May 27, 2020

6:00 PM

REMOTE MEETING

PHONE: 571-317-3122 ACCESS CODE: 163-420-749

Finance & Administration Committee

*Trustee Reid Foltyniewicz, Chairperson
Dan Militello, Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovia,
David Cain, Jr., Dan Hartweg, Randy King,
Ambareen Ahmed, Michael Himmes
Staff Liaison: Timothy Sexton*

**NOTICE IS HEREBY GIVEN THAT THE FINANCE AND ADMINISTRATION COMMITTEE OF THE VILLAGE OF LOMBARD WILL HOLD A REMOTE MEETING ON WEDNESDAY, MAY 27, 2020, AT 6:00 P.M. THE PUBLIC CAN ACCESS THE REMOTE MEETING BY CALLING IN WITH THE FOLLOWING:
PHONE # 571-317-3122 ACCESS CODE: 163-420-749**

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker's Executive Orders No. 2020-07, as extended by Executive Orders 2020-18 and 2020-33, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, multiple members of the Village Board will be participating in the meeting through a virtual meeting platform.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

The minutes of the February 24, 2020 meeting.

5.0 New Business

[200176](#) Covid-19 Financial Impact & Recommendations

[200177](#) Amusement Tax for Streaming Services

6.0 Other Business

7.0 Review of Financial Information

Monthly Financial Report April, 2020.

8.0 Future Meeting Dates

June 22, 2020

9.0 Adjournment