

Village of Lombard

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



Meeting Agenda

Monday, April 23, 2012

6:30 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.

February 27, 2012

5.0 New Business

[120225](#)

Open Meetings Act Training

The Finance Committee Members will participate in Open Meetings Act training in the Village Hall Training Room

[120226](#)

Purchasing Policy Update 2012

Proposed amendments to the Change Order Policy and the Petty Cash sections of the Purchasing Policies.

Attachments: [Purchasing Policy Revisions 2012.docx](#)

[Purchasing Policy Revisions Proposed April 2012.docx](#)

6.0 Unfinished Business

7.0 Review of Financial Information

Financial Report for the period ending March 31, 2012

8.0 Future Meeting Dates

9.0 Adjournment