

Village of Lombard

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



Meeting Agenda

Monday, April 26, 2021

6:00 PM

Community Room

Finance & Administration Committee

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

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board or Village Committees having to be physically present at a meeting when some members of the Village Board or Village Committee are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Village Board and Village Committees may be participating in the meeting through a virtual meeting platform.

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Minutes of the March 15, 2021 meeting

5.0 New Business

[210134](#)

Auditing Services Contract

Review and recommendation on the execution of an Engagement Letter with Lauterbach & Amen, LLP for Auditing Services FYE 2021 through 2023 in the total amount of \$108,075 with an option to extend the contract for an additional three years.

[210135](#)

Purchasing Policy Manual Update

Review and recommendation to update the Purchasing Policy Manual, Section 2. Reimbursing Each Petty Cash Box, in order to reflect the current amounts and location of each box.

6.0 Old Business

[210094](#)

Reserve Policy and Stimulus Discussion and Direction

Legislative History

| | | |
|---------|---------------------------------------|--------|
| 3/15/21 | Finance & Administration Committee | tabled |
|---------|---------------------------------------|--------|

7.0 Review of Financial Information

Monthly Financial Report for March 2021

8.0 Future Meeting Dates

May 24, 2021

9.0 Adjournment