

# Village of Lombard

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



## Meeting Agenda

**Monday, September 24, 2018**

**6:00 PM**

**Village Manager's Conference Room**

### **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Robyn Pike, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tavian,  
David Cain, Jr., Dan Hartweg, Randy King,  
Ambareen Ahmed, Michael Himmes  
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 minutes of the July 23, 2018 meeting.*

## 5.0 New Business

- [180414](#) 2018 Tax Levy Memo Review and Recommendation
- [180415](#) Overview of 2019 Budgets for General Fund and W/S Fund
- [180416](#) 2019 Proposed Budget Review and Recommendation
- [180417](#) Long Range Plan (LRP) Reserve Fund Policy Options Discussion and Recommendation

## 6.0 Other Business

## 7.0 Review of Financial Information

*Monthly Financial Report of August, 2018*

## 8.0 Future Meeting Dates

*October 22, 2018  
November 26, 2018  
December Meeting Cancelled*

## 9.0 Adjournment