

Village of Lombard

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



Agenda

Monday, January 24, 2011

7:00 PM

Community Room

Village Hall

Finance Committee

*Trustee Zachary Wilson-Chairperson
Trustee Dana Moreau-Vice-Chairperson
Mary Cation, Barbara Alvarado, Tim Angst,
Michael Corso, Qureish Esmail, Tom Guilfoyle, Jay Tovian, Daniel Cord
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 are included for review and approval.

November 16, 2010 and November 30, 2010.

5.0 New Business**110010**

Village of Lombard Downtown Revitalization Project Guidebook
The Finance Committee will review the Guidebook and comments will be incorporated into the document for an anticipated February 21, 2010 public hearing before the Plan Commission.

110007

FYE 2010 Comprehensive Annual Financial Report, Management Letter and Recommendations
Please bring FYE 2010 Comprehensive Annual Financial Report that was previously distributed.

110011

Identity Protection Policy
Approval and recommendation

110013

Banking Services Recommendation
Approval and Recommendation on Agreement with Glen Ellyn Bank & Trust, beginning May 1, 2011, to provide banking services to the Village of Lombard.

6.0 Unfinished Business**7.0 Review of Financial Information**

Financial Report for the period ending 12/31/2010.

8.0 Future Meeting Dates

February 9, 2011 Joint Village Board/Finance Committee Mtg.

March 1, 2011 Review of Budget

9.0 Adjournment