

Village of Lombard

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



Agenda

Tuesday, November 17, 2009

7:00 PM

Community Room

Village Hall

Finance Committee

*Trustee Zachary Wilson-Chairperson
Trustee Dana Moreau-Vice-Chairperson
David Wellehan, Mary Cation, Barbara Alvarado, Tim Angst,
Michael Corso, Querish Esmail, Tom Guilfoyle, Jay Tavian
Staff Liaison: Timothy Sexton*

1.0 Call to Order and Roll Call**2.0 Public Participation****3.0 Approval of Minutes**

Minutes of the November 3, 2009 Finance Committee Meeting

4.0 New Business**090750****Recommendation on 2010 Insurance Renewal**

The Village's Risk Management Consultant, Mike Nugent, will update the Finance Committee on the upcoming 2010 Risk Management and Insurance Renewal Program.

090743**Tax Levy Ordinances (Two Ordinances)**

Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2009 and ending May 31, 2010 for the Village of Lombard and Helen M. Plum Memorial Library. A staff report is attached.

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

FYE 2010 Financial Report for the period ending 10/31/09.

7.0 Future Meeting Dates**8.0 Adjournment**