

Village of Lombard

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



Meeting Agenda

Monday, November 18, 2019

6:00 PM

Village Manager's Conference 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*

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 September 23, 2019 meeting.

5.0 New Business

[190467](#)

2020 Risk Management and Insurance Renewal Program

The Village's Risk Management Consultant, Mike Nugent, will update the Finance and Administration Committee on the 2020 Insurance Program. Discussion and recommendation to the Village Board of the 2020 Insurance Program.

[190466](#)

Banking Services Contract Extension

Discussion and recommendation to the Village Board for a three (3) year extension of Banking Services with Wheaton Bank & Trust through April 30, 2023.

[190468](#)

2021 Budget Discussion

Discussion of revenue and expenditure options for the 2021 budget.

6.0 Other Business

[190465](#)

Legislative Updates

7.0 Review of Financial Information

8.0 Future Meeting Dates

January 27, 2020

9.0 Adjournment