

# Village of Lombard

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



## Meeting Agenda

**Monday, November 30, 2015**

**7:00 PM**

**Lorraine G. Gerhardt Community Room**

### **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Robyn Pike, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tavian,  
David Cain, Jr., Dan Hartweg,  
Ambareen Ahmed & Randy King  
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

*Minutes from the November 2, 2015 meeting.*

## 5.0 New Business

## 6.0 Other Business

[150529](#) Recommendation on 2016 Insurance Renewal  
The Village's Risk Management Consultant, Mike Nugent, will update the Finance & Administration Committee on the upcoming 2016 Risk Management and Insurance Renewal Program.

[150530](#) Local Debt Recovery Program  
Discussion of the Local Debt Recovery Program.

[150531](#) Planning for Revenues and Expenditures  
Discussion of long term planning for revenues and expenditures.

## 7.0 Review of Financial Information

*Monthly Financial Report October, 2015*

## 8.0 Future Meeting Dates

*Discussion of future meeting dates.*

## 9.0 Adjournment