

Village of Lombard

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



Meeting Agenda

Monday, December 5, 2022

6:00 PM

This is a Special Meeting

Community Room

Finance & Administration Committee

*Trustee Andrew Honig, Chairperson
Dan Militello, Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
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

Minutes of October 24, 2022

5.0 New Business

[220391](#)

2023 Risk Management & Insurance Renewal Program

The Village's Risk Management Consultant, Mike Nugent, will update the Finance and Administration Committee on the 2023 Insurance Program. Discussion and recommendation to the Village Board of the 2023 Insurance Program.

6.0 Information Only

7.0 Review of Financial Information

October Monthly Financial Report

8.0 Future Meeting Dates

January 23, 2023

9.0 Adjournment