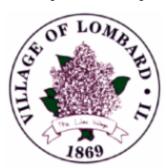
# Village of Lombard

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



## **Meeting Agenda - Final**

Monday, February 11, 2013

7:00 PM

**Community Room** 

Village Hall

## **Finance Committee**

Trustee Greg Gron - Chairperson
Trustee Bill Ware - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
David Cain, Jr. & Dan Hartweg
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 will be distributed at the meeting.

November 26, 2012

#### 5.0 New Business

130071	2012 Comprehensive Annual Financial Report, Management Letter and Recommendations  Motion to accept and file with the Village Clerk the 2012 Comprehensive Annual Financial Report, Management Letter and Recommendations
<u>130072</u>	Parking Ticket Amnesty Program/Proposed Changes to Ordinance Discussion of the current parking ticket process, proposed Village of Lombard Amnesty Program and proposed Ordinance amendment.
<u>130073</u>	Loan/Wheaton Bank Staff is seeking the Finance Committee's recommendation to proceed with borrowing from Wheaton Bank.

### 6.0 Other Business

#### 7.0 Review of Financial Information

Financial Report for the period ending December 31, 2012

## 8.0 Future Meeting Dates

## 9.0 Adjournment