

# 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

**[130072](#) 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.

**[130073](#) 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**