Village of Lombard

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



Meeting Agenda

Monday, November 28, 2016

6:00 PM

Lorraine G. Gerhardt Community Room

Finance & Administration Committee

Trustee Reid Foltyniewicz, Chairperson Robyn Pike, 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

Committee

- 3.0 Public Participation
- 4.0 Approval of Minutes

Minutes of October 24, 2016

5.0 New Business

6.0 Other Business

160477 2017 Risk Management and Insurance Renewal Program.

The Village's Risk Management Consultant, Mike Nugent, will update the Finance & Administration Committee on the 2017 Risk Management and Insurance Renewal Program.

160480 Planning for 2018 Revenues and Expenditures

Discussion of long term planning for revenues and expenditures.

7.0 Information Only

State Shared Revenues

8.0 Review of Financial Information

Monthly Financial Report October, 2016

9.0 Future Meeting Dates

December, 2016 Cancelled January 23, 2017 6:00 p.m. February 27, 2017 6:00 p.m. March 27, 2017 6:00 p.m. April 24, 2017 6:00 p.m.

10.0 Adjournment