



# Village of Lombard

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

## Meeting Agenda Finance & Administration Committee

*Trustee Reid Foltyniewicz, Chairperson  
Robyn Pike, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tavian,  
David Cain, Jr., Dan Hartweg, Randy King,  
Ambareen Ahmed, Michael Himmes  
Advisory Member Paul Chirchirillo  
Staff Liaison: Timothy Sexton*

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Monday, November 27, 2017

6:00 PM

Village Manager's Conference Room

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### 1.0 Call to Order and Pledge of Allegiance

### 2.0 Roll Call

### 3.0 Public Participation

### 4.0 Approval of Minutes

*Minutes of the September 25, 2017 meeting.*

### 6.0 New Business

[170503](#)

#### **Recommendation on 2018 Insurance Renewal**

The Village's Risk Management Consultant, Mike Nugent, will update the Finance Committee on the upcoming 2018 Risk Management and Insurance Renewal Program.

[170520](#)

#### **Purchasing Policy Revisions**

Purchasing Policy Update 2017

### 7.0 Information Only

[170521](#)

#### **2019 Budget Planning Process**

[170404](#)

#### **Water Meter Communications Plan/Progress Report on Residential Water Meter Change-out Program**

### 8.0 Review of Financial Information

*October 2017 Monthly Financial Report*

### 9.0 Future Meeting Dates

*January 22, 2018*

*February 26, 2018*

*March 26, 2018*

*April 23, 2018*

## **10 Adjournment**