

Village of Lombard

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



Meeting Agenda

Monday, May 21, 2018

6:00 PM

Village Manager's Conference Room

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*

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 March 19, 2018 meeting.

5.0 New Business

[180256](#)

Debt Management Policy

6.0 Other Business

7.0 Review of Financial Information

Monthly Financial Report for March, 2018

8.0 Future Meeting Dates

June 12th @ 5 p.m. Joint F&A Committee and PW&E Committee to develop a joint Water & Sewer Rate Study recommendation that will be reviewed by the Village Board at a joint workshop in August.

(immediately following 5 p.m. meeting) F&A Committee will adjourn to the Village Manager's Conference room for a meeting to review the 2017 CAFR with auditor from Lauterbach & Amen.

June 25th Regular Meeting Cancelled

July 23rd Regular Meeting Cancelled

The workshop dates below may be subject to change. We will let you know if there is a change.

August 20th @ 5 p.m. Joint Board, PW&E Committee and F&A Committee Water & Sewer Rate Workshop

August 20th immediately following Joint Water & Sewer Rate Workshop the Village Board will meet for the 2019 Budget Workshop to discuss Public Works Department and Capital Improvement Plan (optional for F&A Committee)

August 27th @ 6 p.m. 2019 Village Board Budget Workshop to review Police, Fire, Village Manager, Finance, and Community Development budgets (optional for F&A Committee)

9.0 Adjournment

