Village of Lombard

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



Meeting Agenda

Monday, February 24, 2020 6:00 PM

Village Manager's Conference Room

Finance & Administration Committee

Trustee Reid Foltyniewicz, Chairperson Dan Militello, 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

The Minutes of the November 18, 2019 meeting.

5.0 New Business

200088 Discussion on the 2021 Budget and Future Revenue Options

200089 Discussion on the Police and Fire Pension Funds "Consolidation"

6.0 Other Business

7.0 Review of Financial Information

8.0 Future Meeting Dates

March 23, 2020 (May be cancelled or changed due to Spring Break schedules)

April 27, 2020

May 25, 2020 Cancelled due to Memorial Day Holiday

July 27, 2020 Cancelled, will meet early August for Budget Review

August 10, 2020 Review 2021 Budget prior to Board Workshop (potential workshop date

August 24, 2020 at 3 p.m., committee members are welcome to attend but not required)

September 28, 2020

October 26, 2020

November 16, 2020-Changed normal date due to Thanksgiving (Insurance Renewal)

December 28, 2020 Cancelled due to Holidays

9.0 Adjournment