

Village of Lombard

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



Meeting Agenda

Tuesday, November 28, 2017

5:30 PM

Special Meeting

**Reserve 22 - Blue Heron North, Village Links, 485 Winchell Way,
Glen Ellyn, IL 60137**

Glenbard Wastewater Authority

*Village President Keith Giagnorio, Trustee Dan Whittington, Trustee Mike Fugiel,
Trustee Reid Foltyniewicz, Trustee Bill Johnston, Trustee Robyn Pike, Trustee Bill
Ware and Village Clerk Sharon Kuderna*

*Glen Ellyn Village President Diane McGinley, Trustee John Kenwood, Trustee Pete
Ladesic, Trustee Mark Senak, Trustee Bill Enright, Trustee Gary Fasules, Trustee
Mark Craig Pryde and Village Clerk John Chereskin*

1.0 Call to Order**2.0 Roll Call****3.0 Pledge of Allegiance****4.0 Introduction of Board Members and the GWA Team****5.0 Public Comment****6.0 Consent Agenda**

Motion to Approve the Minutes from the November 3, 2016 Annual Meeting of the Glenbard Wastewater Authority Board.

7.0 Annual Financial Reports FY 2016 (Lauterbach & Amen, LLP)

Jamie Wilkey, a Partner in the firm of Lauterbach & Amen, LLP will briefly review the financial status of the Authority for the FY 2016 period ending December 31, 2016.

Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

Motion to Accept the FY 2016 Annual Finance Reports as presented by Christina Coyle and Jamie Wilkey, Lauterbach and Amen, LLP

8.0 Comments by GWA Full Board Chairperson - President Diane McGinley, Village of Glen Ellyn**9.0 Interim Director Matt Streicher will summarize significant events from CY 2017 and present information on goals and projects that are planned for CY 2018.****10.0 Proposed CY 2018 Budget**

Operations and Maintenance - \$4,386,400

Capital Plan - \$8,984,337

Motion to approve the CY 2018 Glenbard Wastewater Authority Budget in the amount of \$13,370,737

11.0 Other Business**12.0 Adjournment**