

Village of Lombard

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



Meeting Agenda

Monday, February 24, 2025

6:00 PM

Village Manager's Office Conference Room

Finance & Administration Committee

*Dan Militello, Acting Chairperson
Mary Cation, Jim Hogan, Jay Tovia,
Dan Hartweg, Randy King,
Ambareen Ahmed, Michael Himmes and
Madison Verdun
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 January 27, 2025

5.0 Other Business

6.0 New Business

[250088](#)

Review and Recommendation of Proposed Three (3) Year Waterfall Suspension to the Pension and Economic Development Fund Reserves

[250089](#)

Review and Recommendation of Proposed \$1 Million Transfer from the Hotel/Motel Tax Fund to the Building Fund

7.0 Information Only

*Update on Capital Infrastructure Plan (CIP)
State Budget Update*

8.0 Review of Financial Report

January 2025

9.0 Future Meeting Dates

*March 31, 2025 (rescheduled from March 24th)
April 28, 2025
May 26, 2025 (cancelled due to Memorial Day)*

10.0 Adjournment