

Village of Lombard

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



Meeting Agenda

Thursday, November 21, 2024

5:00 PM

Lorraine G. Gerhardt Community Room

Glenbard Wastewater Authority

*Lombard Village President Keith Giagnorio, Trustee Brian LaVaque,
Trustee Anthony Puccio, Trustee Bernie Dudek,
Trustee Dan Militello, Trustee Bob Bachner and Village Clerk Elizabeth Brezinski*

*Glen Ellyn Village President Mark Senak, Trustee Kelli Christiansen,
Trustee Gary Fasules, Trustee Anne Gould, Trustee Kelley Kalinish,
Trustee Donna Jean Simon, Trustee Steve Thompson and Village Clerk Caren Crosby*

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call

4.0 Annual Financial Reports FY 2023 (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 CY2023 period ending December 31, 2023. Usual areas for review are : fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

Motion to accept the CY 2023 Annual Financial Reports as presented by Village of Glen Ellyn Finance Director Patrick Brankin and Jamie Wilkey, Lauterbach and Amen, LLP.

5.0 Introduction of Board Members and GWA Team

6.0 Public Comment

7.0 Consent Agenda

Motion to approve the minutes from the November 13, 2023 Annual Meeting of the Glenbard Wastewater Authority

8.0 Comments by GWA Full Board Chairperson

9.0 Executive Director Matt Streicher will summarize significant events from CY 2024 and present information on goals and projects that are planned for CY2025.

10.0 Proposed CY 2025 Budget

Operations and Maintenance - \$ \$5,502,426
Capital Plan - \$11,606,967

Motion to approve the CY 2025 Glenbard Wastewater Authority Budget in the amount of \$17,119,3902

11.0 Other Business

12.0 Adjournment

