# Village of Lombard

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



## **Meeting Agenda**

Monday, November 28, 2011

7:00 PM

**Community Room** 

Village Hall

## **Finance Committee**

Trustee Greg Gron - Chairperson
Trustee Bill Ware - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
David Cain, Jr. & Dan Hartweg
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

The following Meeting Minutes are included for review and approval

October 24, 2011.

#### 5.0 New Business

110699 Recommendation on 2012 Insurance Renewal

<u>110700</u> Cell Phone Provider Change

### 6.0 Unfinished Business

#### 7.0 Review of Financial Information

Financial Report for the period ending October 31, 2011

#### 8.0 Future Meeting Dates

January 31, 2012 - Joint Meeting Village Board/Finance Committee 7:00 P.M.

## 9.0 Adjournment