Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Monday, December 2, 2024 6:00 PM Village Manager's Office Conference Room **Finance & Administration Committee** Dan Militello, Acting Chairperson Mary Cation, Jim Hogan, Jay Tovian, 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 August 26, 2024

5.0 Other Business

6.0 New Business

240370

2025 Risk Management & Insurance Renewal Program

The Village's Risk Management Consultant, Mike Nugent, will update the Finance and Administration Committee on the 2025 Insurance Program. Discussion and recommendation to the Village Board of the 2025 Insurance Program.

7.0 Information Only

8.0 Review of Financial Report - October 2024

Future Meeting Dates

January 27, 2025

9.0 Adjournment