Village of Lombard

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



Meeting Agenda

Monday, November 26, 2018

6:00 PM

Village Manager's Conference Room

Finance & Administration Committee

Trustee Reid Foltyniewicz, Chairperson Robyn Pike, Alternate Chairperson Mary Cation, Jim Hogan, Jay Tovian, David Cain, Jr., Dan Hartweg, Randy King, Ambareen Ahmed, Michael Himmes 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 the October 22, 2018 meeting.

5.0 New Business

180490 Recommendation on 2019 Insurance Renewal

Mike Nugent, our Risk Management Consultant, will be in attendance to discuss the

renewal.

180491 Discussion concerning raffles-Queen of Heart Raffles

6.0 Other Business

7.0 Review of Financial Information

Monthly Financial Report September, 2018 will be reviewed at this meeting.

8.0 Future Meeting Dates

Future meeting dates will be discussed at this meeting.

9.0 Adjournment