

## *Finance Committee Meeting*

Tuesday July 2<sup>nd</sup>, 2024

6:00 P.M. Central Daylight Time

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Chairman Dan Hilker

Mayor Christopher Getty Hon. Chairman, Trustee Michael Bennett Member, Trustee Teresa Echeverria Member, Trustee Ivica Lazich Member, Trustee James Veselsky Member

### **1. Call to Order**

- a. Meeting called to order at 6:04 p.m. by Chairman Dan Hilker.

### **2. Roll Call**

Clerk called the roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustees Bennett, Veselsky and Lazich. Absent: Trustee Veselsky.

### **3. Approval of meeting minutes from the June 18<sup>th</sup>, 2024 Finance Committee Meeting**

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Lazich and seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

### **4. Presentation of the Warrant**

- a. Chairman Hilker entertained a motion to approve warrant number 07-02-24 in an amount of \$582,093.37 Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

### **5. Finance Report**

- a. Presentation of the full 2022 Fiscal Year Village of Lyons audit. The finance Dept. is looking to engage in services with the audit firm. They will be trying to complete 2023 fiscal year audit.

### **6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:12 p.m. Motion made by Trustee Lazich, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC