

Finance Committee Meeting

Tuesday March 31st 2026
6:00 P.M. Central Daylight Time
Village Hall Conference Room – 4200 S. Lawndale Avenue Lyons, IL 60534

Chairman Dan Hilker

Mayor Chris 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 6:18 p.m. By Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the March 11th, 2026 Finance Committee Special Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes with the corrected date of March 11th not March 10th as presented on the agenda. Motion made by Trustee, Hilker and seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

4. Presentation of the Warrant

- a. Chairman Hilker called for a motion to approve Warrant No. 03-31-26 in the amount of \$1,070,993.90. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. The Village is pleased to report that a draft of the 2024 audit will be presented to the Village in a week. The auditing firm is going through a few items that they had questions on. Once we receive a draft of the 2024 audit we will be moving promptly to start the 2025 Village audit. The new firm who is auditing has been fantastic and has made the transition smooth.
- b. We are presenting for your approval the 2025 amended budget to accurately reflect the final expenses, so it can accurately reflect the Village's finances; this is an action item on the Village board agenda to approve at the meeting.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the Finance committee meeting at 6:32 p.m. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC