

***Finance Committee Meeting***

Tuesday June 18<sup>th</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 6:08 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 Echeverria.

**3. Approval of meeting minutes from the June 4<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 06-18-24 in an amount of \$780,170.52 Motion made by Trustee Lazich, seconded by Trustee Veselsky

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. The 2022 Village Audit has been completed. It has been filed with Cook County. There is a plan in place to have the 2023 Audit started in the coming weeks.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:15 p.m. Motion made by Trustee Veselsky, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC