



Village of Lyons

**FINANCE COMMITTEE MEETING
TRUSTEE DAN HILKER, CHAIRMAN
MAYOR CHRISTOPHER GETTY, HON. CHAIRMAN
TRUSTEE MICHAEL BENNETT, MEMBER
TRUSTEE TERESA ECHEVERRIA, MEMBER
TRUSTEE IVICA LAZICH, MEMBER
TRUSTEE JAMES VESELSKY, MEMBER**

December 17th, 2024 – 6:00 p.m.

Village Hall Conference Room

4200 S. Lawndale Avenue Lyons, IL 60534

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MEETING MINUTES FROM THE NOVEMBER 19TH, 2024 FINANCE COMMITTEE MEETING
- 4) PRESENTATION OF THE WARRANT
- 5) FINANCE REPORT – FINANCE DEPARTMENT
- 6) DEBT CERTIFICATE OF \$2,200,000 GENERAL OBLIGATION DEBT CERTIFICATE (LIMITED TAX), SERIES 2024, FOR THE PURPOSE OF REFUNDING THE \$2,381,000 GENERAL OBLIGATION DEBT CERTIFICATE (LIMITED TAX), SERIES 2023
- 7) DISCUSSION OF 2023 FINANCIAL AUDIT
- 8) 2025 TAX LEVY HEARING NOTICE
- 9) 2025 BUDGET DISCUSSION
 - A) FEE INCREASES
- 10) ADJOURNMENT