ANNUAL MEETING
OF THE
GLENBARD WASTEWATER AUTHORITY

Agenda
November 19, 2026
Meeting 5:00 pm
Village of Lombard Village Hall
255 E. Wilson Avenue
Lombard, IL

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call

4.0 Public Comment

5.0 Consent Agenda

Motion to Approve the Minutes from November 17, 2025, Annual Meeting of the Glenbard Wastewater Authority Board.

6.0 Annual Financial Reports FY2025 (Lauterbach & Amen, LLP)

Jamie Wilkey, a Partner in the firm Lauterbach & Amen, LLP, will briefly review the financial status of the Authority for the CY2025 period ending December 31, 2025. Usual areas for review are fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

Motion to Accept the CY2025 Annual Financial Reports as presented by Village of Glen Ellyn Finance Director, Patrick Brankin and Jamie Wilkey, Lauterbach and Amen, LLP.

7.0 Comments by GWA Full Board Chairperson

8.0 Executive Director, Matt Streicher, and Assistant Executive Director, Ron Dulceak, will summarize significant events from CY2026, present information on goals and projects that are planned for CY2027, and cover highlights of the proposed CY2027 Budget below:

- Operations and Maintenance – $6,204,414
- Capital Plan – $13,831,179

Motion to Approve the CY2027 Glenbard Wastewater Authority Budget in the amount of $20,035,593.

9.0 Other Business

10.0 Adjournment