

CLOSED:

OPEN: X

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: 1/23/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

MEMBERS PRESENT: ALD. R. BRINKER , ALD. J. PRUITT , ALD. J. JACOBSON AND ALD. G. JURY

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. HOLMES, ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE,
ALD. HOBEL, MAYOR LINDBERG AND MAYORAL ASST. DAUGHTRY

MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1) The Committee discussed a Resolution authorizing the adoption of Amendment Number 8 to the City of Loves Park Comprehensive Group Health Plan effective January 1, 2012. Discussion followed. Alderman Pruitt moved for approval; seconded by Alderman Jacobson. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman Pruitt moved for adjournment at 5:55 p.m. ; seconded by Alderman Jacobson. Motion carried: 4 ayes – 0 nays

NOTE! PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.

RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE