## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 5/20/2013 CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

MEMBERS PRESENT: ALD. G. JURY, ALD. J. PRUITT AND ALD. PETERSON

MEMBERS ABSENT: ALD. J. JACOBSON

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE, ALD. HOBEL, ALD. NOVAK, ALD. HOLMES,

ALD. SCHLENSKER, MAYOR LINDBERG AND MAYORAL ASST. DAUGHTRY

APPROVAL OF THE MINUTES FROM THE MAY 13, 2013: A motion for approval was made by Ald. J. Pruitt; seconded by Ald. M. Peterson. Motion carried: 3 ayes – 0 nays.

## ITEMS FOR CONSIDERATION:

1) A Resolution authorizing a Successor Collective Bargaining Agreement between the City of Loves Park and Lodge #187 of the Illinois Fraternal Order of Police Labor Council representing the Police Officers and Sergeants of the City of Loves Park. Discussion followed. A motion to approve said Successor Collective Bargaining Agreement was made by Ald. Peterson; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

There were no comments from the public nor general discussion. Alderman Pruitt moved for adjournment; seconded by Alderman Peterson. Motion carried: 3 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. ALDERMAN GREG JURY, CHAIRMAN — FINANCE & ADMINISTRATION COMMITTEE