

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 7/2/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

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

MEMBERS ABSENT: ALD. PRUITT

ALSO PRESENT: ALD. PETERSON, ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE,
ALD. HOBEL, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,
POLICE CHIEF PUCKETT AND ATTY. GINO GALLUZZO

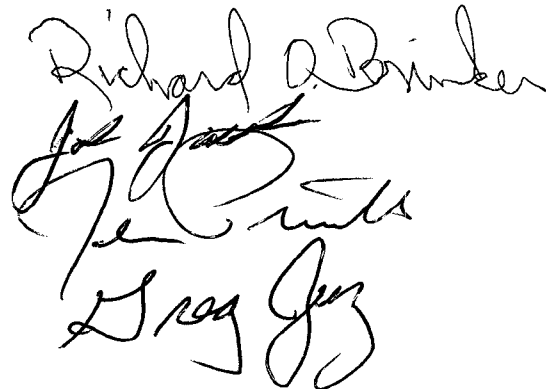
APPROVAL OF THE MINUTES FROM THE PRIOR MEETING: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. G. Jury. Motion carried: 3 ayes – 0 nays.

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

1) The Committee discussed a Resolution authorizing an amendment to Resolution No. 09-26 to extend an Intergovernmental Cooperation Agreement between the Harlem School District No. 122 and the City of Loves Park for the assignment of a School Resource Officer at the Harlem Middle School. Discussion followed. A motion to approve was made by Ald. J. Jacobson; seconded by Ald. G. Jury . Motion carried: 3 ayes – 0 nays.

There were no comments from the public. Alderman J. Jacobson moved for adjournment at 5:55 p.m. seconded by Alderman G. Jury. 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.
RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE



Richard O. Brinker
Joe Jacobson
Greg Jury
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