

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 11/10/2014    **CALLED TO ORDER:** 5:45 P.M.    **ADJOURNED:** 5:58 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. SCHLENSKER, ALD. NOVAK, ALD. HOLMES, ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, CITY ATTY. GALLUZZO, PUBLIC WORKS/COM. DEV. DIRECTOR JACOBSON AND CITY CLERK BURDEN

**APPROVAL OF THE MINUTES FROM THE NOVEMBER 3, 2014:** A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

### ITEMS FOR CONSIDERATION:

1) The Committee discussed a Resolution authorizing a one year renewal of the City's employee health insurance plan with Northern Illinois Health Plan as third party administrator and American National Life Insurance Company as reinsurance carrier. Ald. J. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing the adoption of Amendment No. 12 to the City of Loves Park Comprehensive Group Health Plan, amending the Summary Plan Description to reflect Affordable Care Act requirements and defined coverage. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

3) Resolution authorizing the Mayor to sign the HIPAA Exemption Election letter and to take necessary action to exempt the City of Loves Park from a HIPAA requirement. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

4) Resoution authorizing the City to participate with the Illinois Municipal League Risk Management Assn. for city property, workers compensation and liability insurance for the year 2015 and further authorize participation in the Illinois Municipal League Risk Management Association MIN/MAX Contribution Program. Ald. Jacobson moved for approval; seconded by Ald. M. Peterson. Motion approved: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions. The Committee had no questions or concerns and there was no public comment.

Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson.  
Motion carried: 4 ayes – 0 nays - The meeting adjourned at 5:58 p.m.

**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.  
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE**