AGENDA - FINANCE & ADMINISTRATION COMMITTEE MEETING
MONDAY, FEBRUARY 15, 2016 – 5:40 P.M.
LOVES PARK CITY COUNCIL CHAMBERS – LOVES PARK, ILLINOIS

I) CALL TO ORDER

II) ROLL CALL

III) APPROVAL of minutes from the February 8, 2016 meeting

IV) ITEMS FOR CONSIDERATION

1) **Resolution authorizing the City Treasurer to pay the Ski Broncs Ski Show Team a special donation of $10,985 to help offset costs associated with the siding and labor of a new storage garage at Shorewood Park**

2) **Resolution authorizing five year lease extensions for the Regional Office of Education to lease three areas within the Loves Park Municipal Building**

3) **Ordinance abating the tax heretofore levied for the year 2015 to pay principal and interest on $5,300,000 General Obligation Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2007, of the City of Loves Park, Winnebago and Boone Counties, Illinois**

4) **Ordinance abating the tax levied for the year 2016 to pay debt service on $640,000 General Obligation Bonds, Series 2012, of the City of Loves Park, Winnebago and Boone Counties, Illinois**

V) REVIEW OF BILLS

VI) PUBLIC COMMENT

VII) ADJOURNMENT