

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 4/24/2017      **OPENED THE MEETING:** 5:40 P.M.      **CLOSED:** 5:43 P.M.

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

**MEMBERS ABSENT:** ALD. M. PETERSON

**ALSO PRESENT:** ALD. FRYKMAN, ALD. HOLMES, ALD. SCHLENSKER, ALD. LITTLE, ALD. WARDEN, ALD. ALLTON, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY COX, CITY TREASURER DANIELSON, CITY CLERK BURDEN, PUBLIC WORKS/COM. DEV. DIRECTOR JACOBSON AND JANE BURDEN

**APPROVAL OF MINUTES FROM THE April 17, 2017 MEETING:** A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays

### ITEMS FOR CONSIDERATION:

- 1) The Committee considered a Resolution to seek negotiated bids for concrete work for the bus bench project. A motion for approval was made by Alderman Jacobson: seconded by Alderman Pruitt. Motion carried: 3 ayes – 0 nays.
- 2) The Committee considered a Resolution establishing requirements for Loves Park Elected Officials to participate in the Illinois Municipal Retirement Fund. A motion for approval was made by Alderman Jacobson: seconded by Alderman Pruitt. Motion carried: 3 ayes – 0 nays.
- 3) The Committee considered a Resolution authorizing the City Treasurer to engage Beggin, Tipp, Lamm LLC, Certified Public Accountants, to perform the annual audit for fiscal years 2017 thru 2019. A motion for approval was made by Alderman Jacobson; seconded by Alderman Pruitt. Motion carried: 3 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills or concerns. There were no questions and there was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays. Adjournment: 5:43 p.m.

**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:40 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**