

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 11/20/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:52 P.M.

MEMBERS PRESENT: ALD. JACOBSON, ALD. M. PETERSON, ALD. C. FRYKMAN AND ALD. J. PRUITT

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. WARDEN, ALD. ALLTON, ALD. HOLMES, ALD. LITTLE, ALD. PUCKETT, ALD. SCHLENSKER, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO, CHIEF FOLEY, STEVE THOMPSON AND BOB BURDEN

APPROVAL OF MINUTES FROM THE NOVEMBER 13, 2017: A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays

ITEMS FOR CONSIDERATION

1) The Committee considered a Resolution authorizing the City of Loves Park to renew the City's employee health insurance plan for one year, with Northern Illinois Health Plan to act as third-party administrator and UME/United States Fire Insurance Co. to act as reinsurance carrier with renewal effective date as December 1, 2017. Bob Burden explained the background for the resolution. A motion for approval was made by Alderman Peterson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution authorizing the City of Loves Park to adopt Amendment Number 15 to the City of Loves Park Comprehensive Group Health Plan, amending the Summary Plan Description to reflect the addition of In-Network Benefits regarding access to MD Live services, ECOH Select Solutions services, Ortho/Illinois services, Rockford Ambulatory Surgical Center services and Advanced Radiology services. Bob Burden explained the background for the resolution. A motion for approval was made by Alderman Peterson; seconded by Alderman Frykman. Motion carried: 4 ayes – 0 nays.

3) The Committee considered a Resolution authorizing the Mayor to file the HIPAA Exemption Election letter and further authorizes the Mayor to take other necessary action in order to exempt the City of Loves Park, the Plan Sponsor of the City of Loves Park Comprehensive Group Health Plan, from the HIPAA requirements detailed therein. Bob Burden explained the background for the resolution. A motion for approval was made by Alderman Peterson; seconded by Alderman Frykman. Motion carried: 4 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no further questions and there was no public comment nor discussion. A motion for adjournment was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays. Adjournment: 5:52 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 JACOBSON-FINANCE COMMITTEE