

AGENDA – FINANCE & ADMINISTRATION COMMITTEE MEETING
MONDAY, JANUARY 8, 2018 – 5:40 P.M.
LOVES PARK CITY HALL COUNCIL CHAMBERS, LOVES PARK, ILLINOIS

- I) **CALL TO ORDER**

- II) **ROLL CALL**

- III) **APPROVAL of minutes from the January 2, 2018 committee meeting**

- IV) **ITEMS FOR CONSIDERATION**
 - 1) **Resolution authorizing the Water Department Manager to hire Alexander Smith for the position of Clerk III in the Water Department effective January 9, 2018**

 - 2) **Resolution authorizing the Mayor to hire Gerald Wiltfang as Assistant Fire Chief in the Loves Park Fire Department effective February 5, 2018**

- V) **LIST OF BILLS**

- VI) **ADJOURNMENT**