

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: N/A

DATE OF MEETING: 10/12/2015 **OPENED THE MEETING:** 5:48 P.M. **CLOSED:** 5:50 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. HOLMES, ALD. LITTLE, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY AND CITY ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE OCTOBER 5, 2015 MEETING:

A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt.

Motion carried: 4 ayes - 0 nays.

ITEMS FOR CONSIDERATION

- 1) The Committee considered a Resolution appointing Atty. Gino Galluzzo of Hinshaw and Culbertson LLP as Loves Park City Attorney. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 – 0 nays.

- 2) The Committee considered a Resolution appointing Atty. Philip Nicolosi of Phil Nicolosi Law, P.C. as Loves Park Special Prosecutor. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 – 0.

Chairman Jury asked if the Committee had any questions regarding the list of bills and there were none. The Committee had no other questions or concerns and there was no other public comment.

Ald. Jacobson moved for adjournment; seconded by Ald. Peterson. Motion carried: 4 ayes - 0 nays.

Adjournment: 5:50 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**