

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
MONDAY, NOVEMBER 2, 2020 – 5:40 P.M.
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM AND
THE CITY OF LOVES PARK'S FACEBOOK PAGE**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. ITEMS FOR CONSIDERATION

- A. Resolution authorizing the renewal of the city's employee health insurance, third-party administrator and reinsurance carrier for one year.**

- B. Resolution authorizing the Mayor to file the HIPAA Exemption Election Letter.**

- C. Resolution authorizing the Mayor of the City of Loves Park to enter into a Fourth Amendment to the Water Tower and Ground Space Lease with USCOC of Illinois, LLC, an Illinois Limited Liability Company.**

5. LIST OF BILLS

6. GENERAL DISCUSSION/PUBLIC COMMENT

Anyone wishing to speak at the city council meeting shall contact the City Clerk's office preceding the scheduled meeting at 815-654-5034.

7. ADJOURN