

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

DATE OF MEETING: November 2, 2020

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Charles Frykman, John Pruitt, Mark Peterson

ALSO PRESENT: Mayor Jury, Attorney Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, Jim Puckett, Clint Little, Clerk Bob Burden, Deputy Chief McCammond, Steve Thompson

MINUTES APPROVAL: October 26, 2020

Alderman Peterson moved to approve minutes. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

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

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

2. Resolution authorizing the Mayor to file the HIPAA Exemption Election Letter.

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

3. 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.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion carried. 4 Ayes - 0 Nays

4. List of Bills: No questions or concerns.

5. General Discussion

6. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:46 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE