

FINANCE ADMINISTRATION COMMITTEE  
THURSDAY, JULY 26, 2012

MEMBERS PRESENT: T. Rose, R. Frederick, J. O'Day, A. Kohlmeier, E. Kubicki, W. Grady, M. Molinaro,  
YIG Member Miceli, YIG Member Carswell

OTHERS PRESENT: A. Swartz, R. Arbet, K. Hufferd-Ackles, T. Eber

**CALL TO ORDER (TAPE TIME: 00:33)**

Chairman Rose called the meeting to order at 6:30p.m.

**CITIZEN'S COMMENTS (TAPE TIME: 00:38)**

There were none.

**REPORTS FROM THE CHAIRMAN (TAPE TIME: 00:45)**

There were none.

**REPORTS FROM THE COMMITTEE (TAPE TIME: 04:42)**

There were none.

**APPROVAL OF MINUTES (TAPE TIME: 04:50)**

Motion by J. O'Day to approve the minutes from 7/12/12. Second by W. Grady. All aye, motion carried, including YIG members.

**RESOLUTION TO LEASE A PART OF THE KENOSHA COUNTY PROPERTY LOCATED AT 6300 –  
3RD AVENUE, FORMER "YULE HOUSE" FOR ONE YEAR FOR THE SUM OF \$20,214 TO OPEN  
WINGS LEARNING COMMUNITY, INC.**

R. Arbet provided background to the Committee. K. Hufferd-Ackles spoke to the Committee. The parties have been offered to utilize a space donated by a church and respectfully withdrew the resolution to lease the County property. T. Eber who is the President of the Board for OWLC spoke regarding the program as well.

Motion by M. Molinaro to adjourn. Second by J. O'Day. All aye, motion carried, including YIG members.

The Committee adjourned at 6:47 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Donna Esposito, Division of Personnel Services

Submitted by:

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Al Swartz, Director/Budget Manager, Division of Financial Services