

THE CITY OF LAKE FOREST
FINANCE COMMITTEE MEETING
JULY 19, 2021 – 6:30 P.M.
REMOTE ACCESS MEETING

AGENDA

Please be advised that all of the Finance Committee members will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chair of the City Council Finance Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic, and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

Public audience link:

<https://us02web.zoom.us/j/81959517832?pwd=M1o5SEFpUXU5ZWtxY21DRXphRHh2QT09>

Password: 1861

Webinar: 819 5951 7832

Password: 1861

Public Comment: 847-810-3643

I. ROLL CALL

_____	George Pandaleon, Mayor	_____	Ara Goshgarian
_____	James E. Morris, Chairman	_____	Raymond Buschmann
_____	Jennifer Karras	_____	Eileen Looby Weber
_____	Melanie Rummel	_____	Jason Wicha (Staff)
_____	Edward U. Notz, Jr.	_____	Elizabeth Holleb (Staff)
_____	Jim Preschlack		

- II. CONSIDERATION OF MINUTES FROM THE FINANCE COMMITTEE MEETING HELD ON APRIL 19, 2021**
- III. ANNUAL REPORT OF THE CEMETERY COMMISSION AND REVISED INVESTMENT POLICY**
- IV. INVESTMENT PRESENTATION – POLICE PENSION BOARD**
- V. INVESTMENT PRESENTATION – FIRE PENSION BOARD**
- VI. PUBLIC SAFETY PENSION CONSOLIDATION**
- VII. 2021 BOND REFUNDING**
- VIII. FY2023 BUDGET CALENDAR**
- IX. OTHER BUSINESS**
- X. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE FINANCE COMMITTEE**
- XI. ADJOURNMENT**