

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

Please be advised that all of the City Council Finance Committee members will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Mayor of the City Council 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 City Council 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/89161065166?pwd=c09jSFluYkNFSTg4aml4VnpgVmpTdz09>

Webinar ID: 891 6106 5166

Passcode: 1861

Public Comment: 847-810-3643

AGENDA

- 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 NOVEMBER 9, 2020**
- III. CITY MISSION STATEMENT AND FY2022 FISCAL POLICY**
- IV. CEMETERY COMMISSION FINANCING FOR CAPITAL IMPROVEMENTS**
- V. FIVE YEAR CAPITAL IMPROVEMENT PLAN – UPDATE (FY22 BUDGET ITEM)**
- VI. OTHER BUSINESS**
- VII. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE FINANCE COMMITTEE**
- VIII. ADJOURNMENT**

The City of Lake Forest is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact City Manager Jason Wicha, at (847) 234-2600 promptly to allow the City to make reasonable accommodations for those persons.