

THE CITY OF LAKE FOREST
FINANCE COMMITTEE MEETING
TUESDAY, JANUARY 16, 2024 – 6:30 P.M.
CITY HALL COUNCIL CHAMBERS – 220 E. DEERPATH

AGENDA

I. ROLL CALL

| | | | |
|-------|--------------------------|-------|--------------------------|
| _____ | Stanford R. Tack, Mayor | _____ | Ara Goshgarian |
| _____ | Jim Preschlack, Chairman | _____ | Eileen Looby Weber |
| _____ | Nancy P. Novit | _____ | Richard Walther |
| _____ | Joseph R. Waldeck | _____ | Jason Wicha (Staff) |
| _____ | Edward U. Notz, Jr. | _____ | Elizabeth Holleb (Staff) |
| _____ | John Powers | | |

II. CONSIDERATION OF MINUTES FROM THE FINANCE COMMITTEE MEETING HELD ON NOVEMBER 13, 2023

III. GRANT PROGRAM UPDATE AND RECOMMENDATIONS

IV. INVESTMENT PROGRAM UPDATE AND RECOMMENDATIONS

V. FY25 WATER RATES AND WATER FUND MODELING PROJECT

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.