

THE CITY OF LAKE FOREST

Meeting of the Legal Committee

March 27, 2018

Lake Forest City Hall

7:00 a.m.

The meeting was called to order at 7:05 a.m. In attendance was Chairman Dale Tauke and members Jason Maxwell, Tim Franzen, Anthony Mancini and Aldermen Melanie Rummel. Also in attendance was City Manager Bob Kiely.

1. Approval of Minutes of the February 13, 2018 Regular Meeting and September 7, 2017 Executive Session.

A motion was made by Jason Maxwell and seconded by Melanie Rummel to approve the minutes of the February 13, 2018 regular session and the September 7, 2017 executive session as amended by Chairman Tauke. That motion passed unanimously.

2. Adjournment into Executive Session

A motion was made by Melanie Rummel and seconded by Jason Maxwell to adjourn into executive session at 7:15 am for purposes of discussing matters of personnel. The motion was approved unanimously.

3. Reconvene into Regular Session

A motion was made by Antony Mancini and seconded by Melanie Rummel to reconvene into regular session. The motion was approved unanimously.

4. Other Matters

- 1) Chairman Tauke asked that an updated pending litigation report and quarterly financial report be placed on the next committee meeting agenda.
- 2) A request was made that the final draft of the ordinance amending the Legal Committee be distributed for final action by the Committee.

5. Adjournment

There being no further business at this time, Chairman Tauke moved, seconded by Jason Maxwell to adjourn, which motion passed unanimously in a voice vote at 8:50 a.m.

Respectfully Submitted,

Bob Kiely, City Manager