

THE CITY OF LAKE FOREST

Meeting of the Legal Committee

March 7, 2019

Lake Forest City Hall

7:30 a.m.

The meeting was called to order at 7:31 a.m. In attendance was Chairman Dale Tauke and members Jason Maxwell, Ken Weinberger, and Aldermen Melanie Rummel. Also in attendance were City Attorney Julie Tappendorf, City Manager Jason Wicha, Director of Community Development Catherine Czerniak, and Assistant to the City Manager Mike Strong.

1. Adjourn into Executive Session to discuss matters relating to pending or threatened litigation

Alderman Rummel made a motion to enter into Executive Session, subject to 5ILCS 120/2 (11), for the purpose of discussing matters of litigation that are probable, imminent or pending as authorized by the Open Meetings Act. The motion was seconded by Member Weinberger. The motion carried unanimously by roll call vote.

The Committee entered into Executive Session at 7:32 a.m.

The Committee Reconvened into Open Session at 8:45 a.m.

2. Adjournment

There being no further business at this time, Alderman Rummel moved, seconded by Member Weinberger to adjourn the meeting, which motion passed unanimously in a voice vote at 8:48 a.m.

Respectfully Submitted,

Mike Strong, Assistant to the City Manager