

THE CITY OF LAKE FOREST

Regular Meeting Minutes Legal Committee August 6, 2020 Lake Forest City Hall 11:00 a.m.

1. Call to Order

The meeting was called to order at 11:00 a.m. In attendance was Chairman Dale Tauke and members Anthony Mancini, Joy Guscott-Mueller, David Michael, Joe Waldeck, and Aldermen Melanie Rummel. Also in attendance were City Attorney Julie Tappendorf; City Manager, Jason Wicha; Director of Community Development, Catherine Czerniak; and Assistant City Manager Mike Strong.

Chairman Tauke welcomed new member Joe Waldeck to the Legal Committee. Member Waldeck introduced himself to the Committee.

2. Approval of Minutes of the Legal Committee

a. Minutes from the January 23, 2020 Regular Meeting

A motion was made by Member Michael and seconded by Alderman Rummel to approve the minutes of the January 23, 2020 regular meeting. The motion passed unanimously by voice vote.

3. Opportunity for Public Comment

There were no members from the public who chose to speak.

4. Adjourn into Executive Session to discuss executive session minutes and matters relating to pending or threatened litigation.

Alderman Rummel made a motion to enter into Executive Session, subject to 5ILCS 120/2 (11) (21), for the purposes of discussing matters of litigation that are probable, imminent or pending and to review executive session minutes as authorized by the Open Meetings Act. The motion was seconded by Member Michael. The motion carried unanimously by roll call vote.

*The Committee entered into Executive Session at 11:08 a.m.
The Committee Reconvened into Open Session at 12:01 p.m.*

5. Action on items discussed during Executive Session

There were no actions on items discussed during Executive Session.

6. Other Matters

a. Review of Quarterly Legal Services Financial Report

Assistant City Manager Mike Strong provided an overview of the Quarterly Financial Report. The Committee discussed the report and asked questions of staff. No formal action was taken on the report.

7. Adjournment

There being no further business at this time, Alderman Rummel moved, seconded by Member Michael to adjourn, which motion passed unanimously by a voice vote at 12:15 p.m.

Respectfully Submitted,

Mike Strong, Assistant City Manager