

**THE CITY OF LAKE FOREST
PERSONNEL COMPENSATION ADMINISTRATION (PCA) COMMITTEE**

Friday, April 16, 2021 at 3:00 p.m.

REMOTE ACCESS MEETING

AGENDA

Please be advised that all of the PCA members will be remotely attending this Committee meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chair of the PCA Committee 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 Committee 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:

Webinar ID: <https://us02web.zoom.us/j/86728506858>

Email Contact: kalmard@cityoflakeforest.com

Public participants may also email at address above if they desire to make public comment for this meeting.

- I. Roll Call and Call to Order**
 - _____ George Pandaleon, Mayor and Chairman
 - _____ James Morris, Alderman
 - _____ Jennifer Karras, Alderman
 - _____ Jason Wicha (Staff)
 - _____ DeSha Kalmar (Staff)
 - _____ Amber Campbell (Staff)

- II. Recommendation to City Council Approval of the FY22 Personnel Policies and Practices and Administrative Directives Changes**

- III. Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (2) to discuss collective bargaining matters and 5ILCS 120/2 (c) (21) to review Executive Session minutes**

- IV. Approval of the Regular and Executive Session Minutes of the March 4, 2021 Meeting**

- V. Action on Review of Past Executive Session Minutes**

- VI. Adjournment**