

**THE CITY OF LAKE FOREST  
PCA COMMITTEE  
AGENDA**

**Thursday, October 18, 2018  
6:30 p.m.**

**Lake Forest City Hall Manager's Conference Room**

- I. Roll Call and Call to Order**
- II. Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters**
- III. Approval of Regular and Executive Session Minutes of July 2, 2018**
- IV. Adjournment**

**THE CITY OF LAKE FOREST  
PCA COMMITTEE  
Minutes**

**Monday, July 2, 2018**

**8:30 a.m.**

**City Hall Manager's Conference Room**

- I. **Call to Order:** Mayor Lansing called the meeting of the PCA Committee to order at 8:30 a.m.:

Present: Mayor Lansing, Alderman Reisenberg, Alderman Newman

Also Present: City Manager Kiely, Human Resources Director Kalmar, Consultant Heidi Voorhees of GovHRUSA

- II. **Adjournment into Executive Session Pursuant to 5ILCS 120/2 (c) (1) to Discuss Personnel Matters**

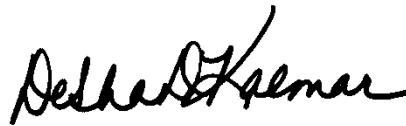
Motion by Reisenberg, second by Newman, to adjourn into executive session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters. Motion carried unanimously.

- III. **Approval of the Regular Session and Executive Sessions Minutes of June 4, 2018:**

Motion by Lansing, second by Reisenberg, to approve the regular and executive session minutes of June 4, 2018. Motion carried unanimously.

- IV. **Adjournment:** Motion by Reisenberg, second by Newman, to adjourn the meeting at 9:44 a.m. Motion carried unanimously.

Respectfully submitted,



DeSha D. Kalmar  
Director of Human Resources