

THE CITY OF LAKE FOREST
PCA COMMITTEE
Minutes

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

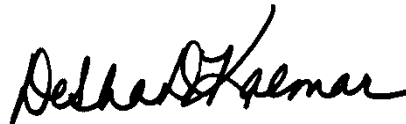
Lake Forest City Hall Manager's Conference Room

- I. **Call to Order:** Mayor Lansing called the meeting of the PCA Committee to order at 6:38 p.m.:

Present: Mayor Lansing, Alderman Reisenberg, Alderman Newman
Also Present: City Manager Kiely, Human Resources Director Kalmar, Consultant Heidi Voorhees of GovHR

- II. **Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters:** Motion by Lansing, second by Reisenberg, to adjourn into executive session to discuss personnel matters at 6:39 p.m. Motion carried unanimously.
- III. **Reconvene into open session:** Motion by Reisenberg, second by Lansing, to reconvene into regular session 8:05 p.m. Motion carried unanimously.
- IV. **Approval of Regular and Executive Session Minutes of July 2, 2018:** Motion by Newman, second by Lansing, to approve the regular and executive session minutes of July 2, 2018. Motion carried unanimously.
- V. **Adjournment:** Motion by Reisenberg, second by Newman, to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted,



DeSha D. Kalmar
Director of Human Resources