

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

**Friday, November 2, 2018
1:00 p.m.
Municipal Services Training Room**

I. Call to Order: Mayor Lansing called the meeting of the PCA Committee to order at 1:00 p.m.:

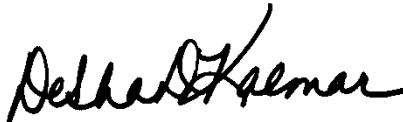
Present: Mayor Lansing, Alderman Reisenberg, Alderman Newman
Also Present: Consultant, Heidi Voorhees, GovHRUSA; Executive Staff Members: Czerniak, Kalmar, Thomas, Swarthout, Holleb, Strong, Banks, and Walldorf

II. Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters:
Motion by Newman, second by Reisenberg, to adjourn into executive session to discuss personnel matters at 1:42 p.m. Motion carried unanimously.

III. Reconvene into Open Session

IV. Adjournment: Motion by Reisenberg, second by Newman, to adjourn the meeting at 1:42 p.m. Motion carried unanimously.

Respectfully submitted,



DeSha D. Kalmar
Director of Human Resources