

THE CITY OF LAKE FOREST  
PCA COMMITTEE  
Minutes

Monday, March 5, 2018  
8:00 a.m.  
City Hall Manager's Conference Room

- I. **Call to Order:** Mayor Lansing called the meeting of the PCA Committee to order at 8:12 a.m.:

Present: Mayor Lansing, Alderman Reisenberg  
Absent: Alderman Newman  
Also Present: City Manager Kiely, Human Resources Director Kalmar

- II. **Approval of the Regular Session Minutes of October 16, 2017:** Motion by Lansing, second by Reisenberg, to approve the regular session minutes of October 16, 2017. Motion carried unanimously.
- III. **Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters:** Motion by Reisenberg, second by Lansing, to adjourn into executive session to discuss personnel matters at 8:16 a.m. Motion carried unanimously.
- IV. **Adjournment:** Motion by Reisenberg, second by Lansing, to adjourn the meeting at 9:01 a.m. Motion carried unanimously.

Respectfully submitted,



DeSha D. Kalmar  
Director of Human Resources