

THE CITY OF LAKE FOREST
PCA COMMITTEE
Minutes

Friday, October 25, 2019

7:30 a.m.

City Hall Manager's Conference Room

I. **Call to Order:** The meeting was called to order at 7:30 a.m.:

Present: Mayor Pandeleon; Alderman Beidler; Alderman Notz (telephonically)

Absent:

Also Present: City Manager Jason Wicha, Director of Human Resources DeSha Kalmar, Fire Chief Peter Siebert

II. **Motion to Allow Alderman Notz to Participate Telephonically:** Motion by Beidler, second by Pandeleon, to allow Alderman Notz to participate in the meeting telephonically due to business conflicts. Motion carried unanimously.

III. **Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (2) to discuss collective bargaining matters:** Motion by Beidler, second by Pandeleon, to adjourn into executive session to discuss collective bargaining matters at 7:30 a.m. Motion carried unanimously.

IV. **Reconvene into open session**

V. **Approval of the Regular Session and Executive Session Minutes of the July 15, 2019 Meeting:** Motion by Beidler, second by Pandeleon, to approve the regular and executive session minutes of July 15, 2019. Motion carried unanimously.

VI. **Other Business**

Director Kalmar requested that a meeting date be established prior to the November 4, City Council meeting for the PCA Committee to review the City's insurance renewals. The meeting was scheduled for Monday, November 4, 2019, 5:30 p.m.

VII. **Adjournment:** Motion by Beidler, second by Pandeleon, to adjourn the meeting at 8:39 a.m. Motion carried unanimously.

Respectfully submitted,



DeSha D. Kalmar

Director of Human Resources