

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

**Monday, March 11, 2019
1:30 p.m.
City Hall Council Conference Room**

I. Call to Order: Mayor Lansing called the meeting of the PCA Committee to order at 1:40 p.m.:

Present: Mayor Lansing, Alderman Newman
Absent: Alderman Reisenberg
Also Present: City Manager Jason Wicha, Director of Human Resources DeSha Kalmar

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

III. Reconvene into open session

IV. Approval of the Regular Session and Executive Session Minutes of the Following Meetings:

- October 18, 2018
- November 1, 2018
- November 2, 2018 – Sessions 1 and 2
- November 5, 2018
- November 7, 2018

Motion by Lansing, second by Newman, to approve the regular and executive session minutes of October 18, November 1, 2, 5 and 7, 2018. Motion carried unanimously.

V. Other Business

- a. **Realtors' Meeting** – City Manager Wicha gave an update on the recent realtors' meeting.
- b. **Hiring Challenges** – Director Kalmar filled the Committee in on the challenges of hiring in a tight labor market.

VI. Adjournment: Motion by Newman, second by Reisenberg, to adjourn the meeting at 2:05 p.m. Motion carried unanimously.

Respectfully submitted,



DeSha D. Kalmar
Director of Human Resources