

**THE CITY OF LAKE FOREST
PERSONNEL COMPENSATION ADMINISTRATION (PCA) COMMITTEE MINUTES**

Monday, August 31, 2020

2:00 p.m.

Remote Access Meeting

I. Call to Order: The meeting was called to order at 2:05 p.m.:

Present: Mayor Pandaleon; Alderman Morris; Alderman Karras

Absent:


Also Present: Director of Human Resources DeSha Kalmar, City Attorney Julie Tappendorf

II. Adjournment into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters:

Motion by Morris, second by Karras, to adjourn into executive session to discuss personnel matters. On a roll-call vote, motion carried unanimously.

III. Adjournment: The regular session was announced as adjourned and that the Committee would not be returning or taking any action following executive session.

Respectfully submitted,



DeSha D. Kalmar

Director of Human Resources