

The City of Lake Forest
Property & Public Lands Committee
Proceedings of the Monday, January 16, 2018
Open Session Minutes – City Council Conference Room, City Hall

I. Call to Order and Roll Call

Chairman Reisenberg called the meeting to order at 5:01 p.m., and Assistant to the City Manager Mike Strong called the roll of Committee members.

Present: Chairman Reisenberg, Alderman Morris

Absent: Alderman Buschmann

Also present were: Robert Kiely, City Manager; Catherine Czerniak, Director of Community Development; Victor Filippini, City Attorney; and Andy Perellis, Special Counsel for City Attorney (via conference call)

II. Approval of the Minutes from the Regular Session of the Property and Public Lands Committee

A motion was made by Alderman Morris to approve the minutes, as amended, from the Property and Public Lands Committee meeting held on December 18, 2017. The motion was seconded by Chairman Reisenberg. The motion carried unanimously by voice vote.

III. Opportunity for Public Comment

No member of the public chose to speak.

IV. Adjournment into Executive Session

A motion was made by Alderman Morris to enter into executive session for the purpose of discussing the purchase or lease of real property for the use of the public body, and discussing the consideration for the sale or disposition of property owned by the Public Body. The motion was seconded by Chairman Reisenberg. The motion carried unanimously by roll call vote.

The Committee entered into Executive Session at 5:02 p.m.

The Committee Reconvened into Open Session at 5:50 p.m.

V. Approval of the Minutes from the Executive Session of the Property and Public Lands Committee

1. Approval of Executive Session Meeting Minutes from 12/18/17. A motion was made by Alderman Morris to approve the minutes from the Executive Session of the Property and Public Lands Committee meeting held on December 18, 2017. The motion was seconded by Chairman Reisenberg. The motion carried unanimously by voice vote.

2. Approval of the Property Acquisition/Disposition Policy. A motion was made by Alderman Morris to approve the Property Acquisition/Disposition Policy. The motion was seconded by Alderman Reisenberg. The motion carried unanimously by voice vote.

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VI. Adjournment

There being no further business, Alderman Morris moved, seconded by Chairman Reisenberg, to adjourn the meeting at 5:53 p.m. The motion carried unanimously by voice vote.

Respectfully submitted,

Mike Strong
Assistant to the City Manager