

The City of Lake Forest  
Property & Public Lands Committee  
*Proceedings of the Monday, April 9, 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 4:34 p.m., and Assistant to the City Manager Mike Strong called the roll of Committee members.

Present: Chairman Reisenberg, Alderman Morris, Alderman Buschmann

Absent: None.

Also present were: Robert Lansing, Mayor; 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 January 16, 2018. 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 4:37 p.m.*

*The Committee Reconvened into Open Session at 5:48 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 1/16/18. A motion was made by Alderman Buschmann to approve the minutes from the Executive Session of the Property and Public Lands Committee meeting held on January 16, 2018. The motion was seconded by Chairman Reisenberg. The motion carried unanimously by voice vote.

**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