

The City of Lake Forest
Property & Public Lands Committee
Proceedings of the Thursday, May 31, 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 10:05 a.m., and Assistant to the City Manager Mike Strong called the roll of Committee members.

Present: Chairman Reisenberg, Alderman Preschlack

Excused: Alderman Morris

Also present were: Robert Lansing, Mayor; Robert Kiely, City Manager; Catherine Czerniak, Director of Community Development; Ronn Gregorek, JHA, Inc. (via conference call); 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 Preschlack to approve the minutes, as amended, from the Property and Public Lands Committee meeting held on April 9, 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 Preschlack 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 10:07 a.m.

The Committee Reconvened into Open Session at 11:39 a.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 4/9/18. A motion was made by Alderman Preschlack 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 11:40 a.m. The motion carried unanimously by voice vote.

Respectfully submitted,

Mike Strong

Assistant to the City Manager