

The City of Lake Forest
Property & Public Lands Committee
Proceedings of the Monday, February 4, 2019
Open Session Minutes – City Manager Conference Room, City Hall

I. Call to Order and Roll Call

Chairman Reisenberg called the meeting to order at 8:05 p.m., and Assistant to the City Manager Mike Strong called the roll of Committee members.

Present: Chairman Reisenberg, Alderman Morris, and Alderman Preschlack

Also present were: Jason Wicha, City Manager; Catherine Czerniak, Director of Community Development; Sally Swarouth, Director of Parks, Recreation & Forestry; and City Attorney, Julie Tappendorf

II. Opportunity for Public Comment

There were no members of the public that chose to speak.

III. Discussion Regarding the Potential Lease of City-Owned Property

Chairman Reisenberg reviewed updates concerning a conversation he recently had with members of the Elawa Farm Foundation regarding the revised Operating Agreement. He directed City staff, in the interim of those negotiations, to move forward with preparing a recommendation for consideration by City Council regarding the Special Use Permit and Master Plan in March.

Discussion ensued on the open issues concerning the Special Use Permit and Operating Agreement and the Committee directed staff to follow up with the Foundation and reaffirm its position on these items and asked that staff to move forward, under the direction of City Manager Wicha, with continuing to meet with the Foundation on open issues regarding the Operating Agreement.

IV. Adjournment

There being no further business, Alderman Morris moved, seconded by Alderman Preschlack, to adjourn the meeting at 8:45 p.m. The motion carried unanimously by voice vote.

Respectfully submitted,

Mike Strong
Assistant to the City Manager