

The City of Lake Forest
Property & Public Lands Committee
Proceedings of the Monday, June 3, 2019
Open Session Minutes – City Manager Conference Room, City Hall

I. Call to Order and Roll Call

Chairman Preschlack 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 Preschlack, Alderman Morris, and Alderman Goshgarian

Also present were: Jason Wicha, City Manager; Catherine Czerniak, Director of Community Development; Elizabeth Holleb, Director of Finance/IT; Sally Swarhout, Director of Parks, Recreation & Forestry; Mike Strong, Assistant to the City Manager; and City Attorney, Julie Tappendorf

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

1. Approval of the January 22, 2019 Meeting Minutes of the Property & 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 22, 2019. The motion was seconded by Alderman Goshgarian. The motion carried unanimously by voice vote.

2. Approval of the February 4, 2019 Meeting Minutes of the Property & Public Lands Committee.

A motion was made by Alderman Morris to approve the minutes from the Property and Public Lands Committee meeting held on February 4, 2019. The motion was seconded by Alderman Goshgarian. The motion carried unanimously by voice vote.

III. Opportunity for Public Comment

There were no members of the public that 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 and conducting a review of the minutes mandated by the Open Meetings Act. The motion was seconded by Alderman Goshgarian. The motion carried unanimously by roll call vote.

The Committee entered into Executive Session at 5:03 p.m.

The Committee Reconvened into Open Session at 6:08 p.m.

V. Action on Items Discussed During Executive Session

1. Approval of the January 22, 2019 Executive Session Meeting Minutes of the Property & Public Lands Committee.

52 Alderman Morris made a motion to approve Executive Session minutes of the Property & Public
53 Lands Committee for January 22, 2019. The motion was seconded by Alderman Goshgarian.
54 The motion carried unanimously by roll call vote.

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56 **VI. Adjournment**

57 There being no further business, Alderman Morris moved, seconded by Alderman Goshgarian, to
58 adjourn the meeting at 6:10 p.m. The motion carried unanimously by voice vote.

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60 Respectfully submitted,

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62 Mike Strong

63 Assistant to the City Manager

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