

The City of Lake Forest
Property & Public Lands Committee
Proceedings of the Wednesday, February 5, 2020
Open Session Minutes – Municipal Services, 800 N. Field Drive

I. Call to Order and Roll Call

Chairman Preschlack called the meeting to order at 7:30 a.m., and Assistant City Manager Mike Strong called the roll of Committee members.

Present: Chairman Preschlack, Alderman Morris, and Alderman Goshgarian

Also present were: Mayor Pandaleon, Jason Wicha, City Manager; Catherine Czerniak, Director of Community Development; and Mike Strong, Assistant City Manager

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

1. Approval of the October 19, 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 October 19, 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 Goshgarian to enter into executive session for the purposes of reviewing executive session minutes and discussion the potential lease, sale, or disposition of City-owned property as mandated by the Open Meetings Act. The motion was seconded by Chairman Preschlack. The motion carried unanimously by roll call vote.

The Committee entered into Executive Session at 7:31 a.m.

The Committee Reconvened into Open Session at 8:45 a.m.

V. Action on Items Discussed During Executive Session

1. Approval of the October 19, 2019 Executive Session Meeting Minutes of the Property & Public Lands Committee.

Alderman Morris made a motion to approve Executive Session minutes of the Property & Public Lands Committee for October 19, 2019. The motion was seconded by Alderman Goshgarian. The motion carried unanimously by roll call vote.

VI. Adjournment

There being no further business, Alderman Morris moved, seconded by Alderman Goshgarian, to adjourn the meeting at 8:47 a.m. The motion carried unanimously by voice vote.

Respectfully submitted,

Mike Strong
Assistant City Manager