

The City of Lake Forest
Property & Public Lands Committee
Proceedings of the Tuesday, October 6, 2020
Open Session Minutes – City Hall, 220 E. Deerpath

I. Call to Order and Roll Call

Chairman Goshgarian called the meeting to order at 6:30 p.m., and Assistant City Manager Mike Strong called the roll of Committee members.

Present: Chairman Goshgarian, Alderman Weber, and Alderman Notz

Also present were: Mayor Pandaleon; Jason Wicha, City Manager; Catherine Czerniak, Director of Community Development; Michael Thomas, Director of Public Works; Sally Swarthout, Directory of Parks, Recreation & Forestry; Elizabeth Holleb, Director of Finance; 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 February 5, 2020 Meeting Minutes of the Property & Public Lands Committee.

A motion was made by Alderman Notz to approve the minutes from the Property and Public Lands Committee meeting held on February 5, 2020. The motion was seconded by Alderman Weber. 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 Weber 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 Alderman Notz. The motion carried unanimously by roll call vote.

The Committee entered into Executive Session at 6:34 p.m.

The Committee Reconvened into Open Session at 8:23 p.m.

V. Action on Items Discussed During Executive Session

1. Approval of the February 5, 2020 Executive Session Meeting Minutes of the Property & Public Lands Committee.

Alderman Weber made a motion to approve Executive Session minutes of the Property & Public Lands Committee for February 5, 2020. The motion was seconded by Alderman Notz. The motion carried unanimously by roll call vote.

2. Recommendation to the City Council on Acceptance of the Terms of a Rental Lease Agreement with the Elawa Farm Foundation in substantially the form presented.

52 Alderman Notz made a motion to approve a recommendation to present a rental lease agreement
53 with the Elawa Farm Foundation, in substantially the form presented, to City Council. The
54 motion was seconded by Alderman Weber. The motion carried unanimously by roll call vote.
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56 **VI. Adjournment**

57 There being no further business, Alderman Weber moved, seconded by Alderman Notz, to
58 adjourn the meeting at 8:26 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 City Manager
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