

The City of Lake Forest  
Property & Public Lands Committee  
*Proceedings of the Wednesday, December 16, 2020*  
Open Session Minutes – Remote Access Meeting

**I. Call to Order and Roll Call**

Chairman Goshgarian called the meeting to order at 7:04 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: George Pandaleon, Mayor; 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, Finance Director; 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 6, 2020 Meeting Minutes of the Property & Public Lands Committee.

A motion was made by Alderman Weber to approve the minutes from the Property and Public Lands Committee meeting held on February 5, 2020. The motion was seconded by Alderman Goshgarian. The motion carried unanimously by roll call 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 7:07 p.m.*

*The Committee Reconvened into Open Session at 8:50 p.m.*

**V. Action on Items Discussed During Executive Session**

1. Approval of the October 6, 2020 Executive Session Meeting Minutes of the Property & Public Lands Committee.

Alderman Notz made a motion to approve Executive Session minutes of the Property & Public Lands Committee for October 6, 2020. The motion was seconded by Alderman Weber. The motion carried unanimously by roll call vote.

2. Recommendation to the City Council to Pursue Acquisition of the Property located at 50 Maywood (former Joytime Preschool property) subject to favorable terms as discussed and directed by the Committee.

53 Alderman Weber made a motion to approve a recommendation to pursue the acquisition of the  
54 property located at 50 Maywood subject to favorable terms as discussed and directed by the  
55 Committee. The motion was seconded by Alderman Notz. The motion carried unanimously by  
56 roll call vote.

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58 3. Recommendation to the City Council in support of an indication of a willingness to donate  
59 City Property located at the northwest corner of Everett and Telegraph Roads, in lieu of a  
60 portion of the Grove Campus site to support a Senior Cottage development.

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62 Alderman Notz made a motion to approve a recommendation to donate City property located at  
63 the northeast corner of Everett and Telegraph Roads, in lieu of a portion of property located at  
64 Grove Campus, to support a senior cottage development. The motion was seconded by Alderman  
65 Goshgarian. The motion carried unanimously by roll call vote.

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67 4. Recommendation to the City Council on Acceptance of the substantive changes presented to  
68 the Terms of a Rental Lease Agreement with the Elawa Farm Foundation as requested by the  
69 Elawa Farm Foundation.

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71 Alderman Weber made a motion to approve a recommendation to City Council to accept  
72 substantive changes to a rental lease agreement with the Elawa Farm Foundation. The motion  
73 was seconded by Alderman Notz. The motion carried unanimously by roll call vote.

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75 **VI. Adjournment**  
76 There being no further business, Alderman Notz moved, seconded by Alderman Weber, to  
77 adjourn the meeting at 8:55 p.m. The motion carried unanimously by voice vote.

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79 Respectfully submitted,

80  
81 Mike Strong  
82 Assistant City Manager  
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