

**THE CITY OF LAKE FOREST  
PERSONNEL COMPENSATION ADMINISTRATION (PCA) COMMITTEE**

Monday, August 31, 2020 at 2:00 p.m.

**REMOTE ACCESS MEETING**

**AGENDA**

Please be advised that all of the PCA members will be remotely attending this Committee meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chair of the PCA Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic, and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

**Public audience link:**

<https://us02web.zoom.us/j/88943589178?pwd=WEN6UkgvVUgwT1o2OGhuVE1yRndkQT09>

**Webinar ID: 889 4358 9178**

**Passcode: 1861**

**Email Contact: [kalmard@cityoflakeforest.com](mailto:kalmard@cityoflakeforest.com)**

**Public participants may also email at address above if they desire to make public comment for this meeting.**

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

- \_\_\_\_\_ George Pandaleon, Mayor and Chairman
- \_\_\_\_\_ James Morris, Alderman
- \_\_\_\_\_ Jennifer Karras, Alderman
- \_\_\_\_\_ Julie Tappendorf, City Attorney
- \_\_\_\_\_ Jason Wicha (Staff)
- \_\_\_\_\_ DeSha Kalmar (Staff)

**II. Adjourn regular session and proceed into Executive Session pursuant to 5ILCS 120/2 (c) (1) to discuss personnel matters**