

THE CITY OF LAKE FOREST

FINANCE COMMITTEE MEETING

APRIL 20, 2020 – 6:30 P.M.

REMOTE ACCESS MEETING

Please be advised that all of the City Council members will be remotely attending this City Council Finance Committee meeting by electronic means, in compliance with Governor’s Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor’s Order: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation.

The City will be providing members of the public with various opportunities to watch or participate in this meeting. For example, members of the public can participate remotely in the meeting by following the public audience link <https://zoom.us/j/91601909046>. Alternatively, members of the public can watch the meeting on Channel 17.

AGENDA

I. ROLL CALL

_____	George Pandaleon, Mayor	_____	Ara Goshgarian
_____	James E. Morris, Chairman	_____	Michelle Moreno
_____	Prudence R. Beidler	_____	Raymond Buschmann
_____	Melanie Rummel	_____	Jason Wicha (Staff)
_____	Ted Notz	_____	Elizabeth Holleb (Staff)
_____	Jim Preschlack		

II. CONSIDERATION OF MINUTES FROM THE FINANCE COMMITTEE MEETING HELD ON MARCH 12, 2020

III. IMPACT OF COVID-19 PANDEMIC ON CITY FINANCES (FY2021 BUDGET DISCUSSION)

IV. PROPOSED REVISIONS TO CITY’S PURCHASING POLICY AND RELATED POLICIES AND PROCEDURES

V. OTHER BUSINESS

VI. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE FINANCE COMMITTEE

Members of the public can provide public comment by calling into the following number during the meeting: 847-810-3643.

VII. ADJOURNMENT