



**The City Of Lake Forest
Legal Committee
Thursday, April 18, 2019**

**City Hall, 220 E. Deerpath
7:00 a.m.**

Agenda

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES
 - a. Minutes from the January 10, 2019 Regular Meeting
 - b. Minutes from the March 7, 2019 Special Meeting
- III. OPPORTUNITY FOR PUBLIC COMMENT
- IV. REVIEW OF RESOLUTION OF APPRECIATION
- V. UPDATE ON REVIEW OF CHAPTER 40 OF THE CITY CODE, THE CITY'S ETHICS ORDINANCE
- VI. ADJOURNMENT INTO EXECUTIVE SESSION

*****Executive Session*****
- VII. RECONVENE INTO REGULAR SESSION
- VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION
- IX. OTHER MATTERS
 - a. Review of Quarterly Legal Services Financial Report
 - b. Review of Pending Litigation Report
- X. ADJOURNMENT