

APPROVED
LAKE ZURICH BOARD OF TRUSTEES
SPECIAL MEETING
70 East Main Street
Monday, February 27, 2012, 6.30p.m.

1. **ROLL CALL:** Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, and Trustee Rich Sustich. President Suzanne Branding was absent and excused. Also present: Atty. Carlos Arevalo.

2. **MOTION** to appoint Trustee Poynton as President Pro Tem by Trustee Sustich, seconded by Trustee Halen.
Ayes: 6 Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.
Nays: 0
Absent: 0
MOTION CARRIED

3. **CALL TO ORDER** by President Pro Tem Poynton at 6.30pm

4. **EXECUTIVE SESSION (5 ILCS 120 Section 2(c))**
for the purpose of discussing personnel matters (2(c)(1)).
Motion to adjourn to Executive Session made by Trustee Sprawka, seconded by Trustee Sustich.
Ayes: 6 Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.
Nays: 0
Absent: 0
MOTION CARRIED
Meeting adjourned at 6.31pm

Reconvened at 8.42pm

5. **ADJOURNMENT**
Motion to continue the meeting until Tuesday, February 28, 2012 at 6.30pm made by Trustee Sustich, seconded by Trustee Sprawka.
Ayes: 6 Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.
Nays: 0
Absent: 0
MOTION CARRIED

Meeting recessed at 8.42pm.

Respectfully submitted: Kathleen Johnson, Village Clerk.

Approved by:

Suzanne K. Branding

Date