

APPROVED
LAKE ZURICH BOARD OF TRUSTEES
CONTINUED SPECIAL MEETING
70 East Main Street
Tuesday, February 28, 2012, 6.30p.m.

1. **CALL TO ORDER** by President Pro Tem Tom Poynton at 6.34pm

2. **ROLL CALL:** Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, and Trustee Rich Sustich. President Suzanne Branding was absent and excused. Also present: Atty. Carlos Arevalo, HR Asst. Doug Gibson.

3. **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 Sustich, seconded by Trustee Halen.
Ayes: 4 Trustees Halen, Mastandrea, Poynton, Sustich.
Nays: 0
Absent: 2 Trustees Rzeznik, Sprawka;
MOTION CARRIED.

Meeting adjourned at 6.35pm

Reconvened at 10.54pm

ROLL CALL: Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Rzeznik, Trustee Sprawka and Trustee Rich Sustich. Atty. Carlos Arevalo, Village Clerk Kathleen Johnson. President Suzanne Branding was absent and excused.

4. **ADJOURNMENT**
Motion to adjourn made by Trustee Poynton, seconded by Trustee Sustich.
Ayes:6 Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.
Nays: 0
Absent: 0
MOTION CARRIED

Meeting adjourned at 10.55pm

Respectfully submitted: Kathleen Johnson, Village Clerk.

Approved by:

Suzanne K. Branding

Date