

**APPROVED**  
**Village of Lake Zurich**

**Executive Session**  
**Monday, March 6, 2017**

Meeting called to order by Mayor Tom Poynton at 10.26pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee John Shaw, Trustee Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler. Also present: H.R. Doug Gibson
2. **Collective Bargaining: 5ILCS 120/2C/2**  
Village Manager Ray Keller gave background and then H.R. Doug Gibson went into detail of the Collective Bargaining. The Board's questions were answered by the staff. There was discussion by the Board members and the Board gave direction to the staff as the negotiations continue.
3. **Adjournment**  
Motion to adjourn was made by Trustee Sprawka seconded by Trustee Beaudoin.  
AYES: 6; NAYS: 0; ABSTAIN: 0; ABSENT: 0      VOICE VOTE  
MOTION CARRIED/DENIED.

Adjourned at 11.06pm.

Respectfully submitted: Kathleen Johnson, Village Clerk