

Village of Lake Zurich

Executive Session
Monday, August 7, 2017

Meeting called to order by Mayor Tom Poynton at 8.05pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee MaryBeth Euker, Trustee John Shaw, Trustee Jonathan Sprawka, and Trustee Greg Weider, Village Clerk Kathleen Johnson, Village Attorney Scott Uhler. Trustee Spacone was absent and excused. Also present: H.R. Manager Doug Gibson.

2. **Approval of Minutes: 5ILCS 120/2C/21**

Motion made by Trustee Sprawka, seconded by Trustee Beaudoin, to approve the minutes of May 15, 2017 as presented.

AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1 VOICE VOTE

MOTION CARRIED

3. **Appointment, employment, compensation, discipline, performance or dismissal of specific employees: 5ILCS 120/2C/1**

H.R. Manager Doug Gibson presented the composite of the returned manager's evaluations. There was discussion by the Board members and staff on the results. It was agreed that the Mayor and H.R. Manager Gibson would share the results with Mr. Keller and discuss goals for the coming year. There was discussion on compensation, Atty. Uhler advised the Board and a recommendation was given to Mr. Gibson.

4. **Adjournment**

Motion to adjourn to Open Session was made by Mayor Poynton, seconded by Trustee Sprawka.

AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1 VOICE VOTE

MOTION CARRIED

The Meeting adjourned at 8.40pm

Respectfully submitted: Kathleen Johnson, Village Clerk

*Public release via Rescution 2018-05-025