

Approved

Village of Lake Zurich

Executive Session
Saturday, March 3, 2012

Meeting called to order by President Branding at 10.47 AM

1. **Roll Call:** Village President Suzanne Branding, Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson, Interim Village Administrator Roy Witherow. Also present: Interim Budget Dir. Doug Ellsworth.

2. **Personnel Matters: 5ILCS 120/2C/1**

Discussion was held on the possibility of Foglia YMCA running the recreation programs for the Village of Lake Zurich. The Board requested further information and analysis of the recreation programs. Administrative staff are looking for the authority to study alternatives and the impact on the Director's position.

Interim Village Administrator Roy Witherow provided an update on personnel.

Discussion was held on the IT, the MIS Assistant position, and the Plant Moran study as well as the different departments' proposed cuts in the "Bridge" Budget.

Interim Budget Dir. Doug Ellsworth departed the meeting at 11.37am

Interim Village Administrator Roy Witherow gave an update on the hiring of a Finance Director which is in negotiations.

Interim Village Administrator Roy Witherow departed the meeting at 11.39am.

President Branding reported that she was trying to make contact with the Administrator candidate the Board had interviewed and asked the Board if they had any issues they wished her to speak about with the candidate when they met. TIF and economic development were mentioned by the Board.

3. **Adjournment**

Motion to adjourn to Open Session by Trustee Poynton, seconded by Trustee Mastandrea.

Ayes: 6 Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, Sustich.

Nays: 0

Absent: 0

MOTION CARRIED.

Adjourned at 12.00 PM

Respectfully submitted: Kathleen Johnson, Village Clerk