

Village of Lake Zurich

Executive Session
Monday, August 6, 2012

Meeting called to order by President Branding at 10.34pm

1. **Roll Call:** Village President Suzanne Branding, Trustee Terry Mastandrea, Trustee Tom Poynton, Trustee Jonathan Sprawka, Trustee Rich Sustich, Village Clerk Kathleen Johnson, Village Administrator Jason Slowinski, Village Attorney Carlos Arevalo. Trustee Jeff Halen and Trustee Dana Rzeznik were absent and excused. Also present: H. R. manager Doug Gibson.

2. **Personnel Matters: 5ILCS 120/2C/1**
Village Administrator Jason Slowinski reported on his evaluation of the I/T dept. and staff and he answered the Board's questions. Mr. Slowinski shared a handout of his proposed plan for I/T. The Board gave direction and concurrence on severance. At Public Comments in regular session there were concerns from parents about the dance program and Village Administrator Jason Slowinski and H. R. manager Doug Gibson gave an update on the issue and the Dept. Director.

3. **Adjournment**
Motion to adjourn by Trustee Sprawka, seconded by Trustee Sustich to Open Session.
AYES: 4 Trustee Mastandrea, Poynton, Sprawka, Sustich.
NAYS: 0
ABSENT: 2 Trustees Halen, Rzeznik.
MOTION CARRIED.

Meeting adjourned at 11.18pm.

Respectfully submitted: Kathleen Johnson, Village Clerk