

Village of Lake Zurich
Executive Session
Monday, October 20 2014

Meeting called to order by Mayor Tom Poynton at 8.26pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee John Shaw, and Trustee Dan Stanovich., Village Clerk Kathleen Johnson, Village Manager Jason Slowinski, Village Attorney Scott Uhler. Trustee O'Connor and Trustee Jonathan Sprawka were absent and excused. Also present: H.R. Manager Doug Gibson.
2. **Approval of Minutes: 5ILCS 120/2C/21**
A. September 15, 2014 (voice vote)
Motion was made by Trustee Beaudoin, ,seconded by Trustee Stanovich, to approve the minutes as presented.
AYES: 4, NAYS: 0, ABSTAIN: 0, ABSENT: 2
MOTION CARRIED.
3. **Collective Bargaining: 5ILCS 120/2C/2**
The Board discussed the FOP's filing for arbitration and their questions were answered by Village Manager Jason Slowinski and H.R. Manager Doug Gibson.
4. **Personnel: 5ILCS 120/2C/1**
There was none.
5. **Pending or Imminent Litigation: 5ILCS 120/2(c)(11)**
Village Manager Slowinski explained that a former employee who was injured in a training exercise was going to suing for benefits. There was Board discussion about the litigation and questions were answered by the staff. Consensus was given by the Board to staff to litigate.
6. **Adjournment**
Motion to adjourn to Open Session made by Trustee Stanovich, seconded by Trustee Halen.
AYES: 4 Trustees Beaudoin, Halen, Shaw, Stanovich.
NAYS: 0
ABSENT: 2 Trustees O'Connor, Sprawka.
MOTION CARRIED.

Meeting adjourned at 9.02pm.

Respectfully submitted: Kathleen Johnson, Village Clerk