

Approved for public release via Resolution 2020-09-051

Village of Lake Zurich

Executive Session
Monday, June 17th, 2019

Meeting called to order by Mayor Tom Poynton at 8.55pm

1. Roll Call: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider, Village Clerk Kathleen Johnson, Attorney Carmen Forte Jr. Also present: H.R. Dir. Doug Gibson.
2. **Approval of Minutes: 5 ILCS 120/2c/21**
A. Motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, to approve the minutes of May 6th 2019.
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0. VOICE VOTE
MOTION CARRIED.
3. **Appointment, employment, compensation, discipline, performance or dismissal of specific employees: 5ILCS 120/2C/1**
H.R Dir. Doug Gibson gave an overview of the annual Board's evaluation of the Village Manager Ray Keller. There was general discussion by the Board and Mr. Gibson answered their questions on the evaluation. Next, there was discussion about goals for 2020 and compensation. The Board members gave their consensus to Dir. Gibson.
4. **Adjournment**
Motion to adjourn to Open Session was made by Trustee Weider, seconded by Trustee Euker.
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0. VOICE VOTE
MOTION CARRIED.

Meeting adjourned to Open Session at 9.31pm.

Respectfully submitted: Kathleen Johnson, Village Clerk