

Approved for public release via Resolution 2020-09-051

Village of Lake Zurich

Executive Session  
Monday May 6th, 2019

Meeting called to order by Mayor Tom Poynton at 7.32pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider, Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler. Trustee Mary Beth Euker was absent and excused. Also present: H.R. Dir Doug Gibson.  
Atty. Uhler advised the Board on the Executive Session procedures and confidentiality.
2. **Approval of Minutes: 5ILCS 120/2C/21**  
A. Motion was made by Trustee Sprawka, seconded by Trustee Weider, to approve minutes from 4/1/19 ES meeting.  
AYES: 3, NAYS: 0, ABSTAIN: 2, ABSENT: 1                      VOICE VOTE.  
MOTION CARRIED.
3. **Establishing Reserves or Settling Claims : 5ILCS 120/2C/12**  
Village Manager Keller gave an explanation of the update and then H.R. Dir. Gibson gave the details of the claims related to two firefighters. Mr. Gibson answered the Board's questions.
4. **Pending or Imminent Litigation: 5ILCS 120/2/2c/11**  
H.R. Dir. Gibson reported on an appeal of a court decision by a resident against the police dept. He advised the Board to direct the person to Counsel if they are contacted. The Board's questions were answered by staff.
5. **Appointment, employment, compensation, discipline, performance or dismissal of specific employees: 5ILCS 120/2C/1**  
H.R. Dir. Gibson stated that it was time for the village Manager's review and he would be emailing the same tool as last year with a due date of return by June 3<sup>rd</sup>, 2019. This will be reviewed at the June 17<sup>th</sup> executive Session.
6. **Adjournment**  
Motion to adjourn to Open Meeting was made by Trustee Weider, seconded by Trustee Beaudoin  
AYES: 5, NAYS: 0, ABSTAIN: 0, ABSENT: 1                      VOICE VOTE.  
MOTION CARRIED.

Adjourned at 8.06pm.

Respectfully submitted: Kathleen Johnson, Village Clerk