

Approved for public release via Resolution 2020-09-051

Village of Lake Zurich

Executive Session
Monday, June 15th, 2020

Meeting called to order by Mayor Tom Poynton at pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Jonathan Sprawka, and Trustee Greg Weider. Trustee Marc Spacone, was absent and excused. Village Clerk Kathleen Johnson, Village Manager Ray Keller, Village Attorney Scott Uhler. Also present: H.R. Dir. Of Innovation.

2. **Approval of Minutes:** 5ILCS 120/2C/21: of Feb 3, May 18, 2020.
A. Motion was made by Trustee Weider, seconded by Trustee Euker.
AYES: 5 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.
NAYS: 0,
ABSTAIN: 0,
ABSENT: 1 Trustee Spacone.
MOTION CARRIED.
Village Manager Ray Keller departed the meeting at 9.46pm.

3. **Appointment, employment, compensation, discipline, performance or dismissal of specific employees:** 5ILCS 120/2C/1
H.R. Dir. Gibson reviewed the scores and comments on the Village Manager's annual review and he answered the Board's questions. Atty. Uhler advised the Board on staying on the topic. There was discussion about goals for the future and consensus was given. The Mayor and Mr. Gibson will meet and share the review with Mr. Keller.

4. **Adjournment**
Motion to adjourn made by Mayor Poynton, seconded by Trustee Beaudoin.
AYES: 6 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.
NAYS: 0,
ABSTAIN: 0,
ABSENT: 1 Trustee Spacone.
MOTION CARRIED.

Adjourned at 10.21pm.

Respectfully submitted: Kathleen Johnson, Village Clerk