

**APPROVED
SPECIAL MEETING
VILLAGE OF LAKE ZURICH
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 26, 2011**

- 1. CALL TO ORDER** at 7.12pm by President Suzanne Branding.
- 2. ROLL CALL:** President Suzanne Branding, Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Rich Sustich. Trustee Rzeznik and Trustee Jonathan Sprawka were absent and excused.
- 3. EXECUTIVE SESSION:** to discuss personnel (5ILCS 120 Section 2(c)(1))
Motion by Trustee Poynton, seconded by Trustee Sustich, to adjourn to executive session.
Ayes: 4 Trustees Halen, Mastandrea, Poynton, Sustich.
Nays: 0
Absent: 2 Trustees Rzeznik and Sprawka.
MOTION CARRIED

Adjourned at 7.13pm

- 4 RECONVENE** at 9.14pm
- 5. ROLL CALL:** President Suzanne Branding, Trustee Jeff Halen, Trustee Terry Mastandrea, Trustee Tom Poynton, Rich Sustich, Labor Atty. Yvette Heintzelman and Atty. Kelly Cahill (by telephone). Trustee Rzeznik and Trustee Jonathan Sprawka were absent and excused.
- 6. ADJOURNMENT.**
Motion to adjourn by Trustee Sustich, seconded by Trustee Poynton
Ayes: 4 Trustees Halen, Mastandrea, Poynton, Sustich.
Nays: 0
Absent: 2 Trustees Rzeznik and Sprawka.
MOTION CARRIED

Meeting adjourned at 9.15pm

Respectfully submitted: Kathleen Johnson, Village Clerk.

Approved by:

Suzanne K. Branding

Date