

APPROVED
VILLAGE OF LAKE ZURICH
Board of Trustees
Special Meeting



Saturday, December 12, 2015 8.00am

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 8.06am.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Dan Stanovich. Also present: Interim Village Manager Steve Husak, H.R manager Doug Gibson, GOVHR representative Lee Szymborski.
3. **PUBLIC COMMENTS:** There were none.
4. **DISCUSSION:** There was discussion about the process of interviewing the candidates, reducing the number and a community meeting to meet the final candidates. Consensus by the Board was to have the final interviews after the December 21st, 2015 Regular Board meeting.
4. **EXECUTIVE SESSION** called for the purpose 5 ILCS 120/2 (c)(1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Motion made by Trustee Beaudoin, seconded by Trustee Sprawka, to adjourn to Executive Session for the purpose of 5 ILCS 120/2 (c)(1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 8.15am

Meeting reconvened at 3.36pm and called to order by Mayor Thomas M. Poynton.

ROLL CALL: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Dan Stanovich. Also present: Interim Village Manager Steve Husak, H.R manager Doug Gibson, GOVHR representative Lee Szymborski

5. **ADJOURNMENT**

A Motion to adjourn was made by Trustee Spacone, seconded by Trustee Beaudoin.

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 3.37pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:

TM Poynton
Thomas M. Poynton, Village Mayor

1-6-2016

Date.