

APPROVED
Village of Lake Zurich
Executive Session
Monday, June 7th, 2021

Meeting called to order by Mayor Tom Poynton at 9.20pm

1. **Roll Call:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Greg Weider, Village Clerk Kathleen Johnson, Village Attorney Scott Uhler. Also present: H.R. Dir. Doug Gibson and Dir of Innovation Michael Duebner
2. **Approval of Minutes: 5ILCS 120/2C/21**
A. Motion was made by Trustee Sprawka, seconded by Trustee Weider, to approve the minutes of May 17th, 2021.
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0
MOTION CARRIED.
3. **Appointment, employment, compensation, discipline, performance or dismissal of specific employees: 5ILCS 120/2C/1**
H.R. Dir. Gibson gave a PowerPoint presentation of the Board members annual evaluations of Village Manager Ray Keller. There was discussion about Board members seeing the comments on the forms and Dir. Gibson said that they could be viewed at the Village Hall. They will not be emailed because of confidentiality. The hope is to get the evaluation finalized by July.
4. **Adjournment**
Motion to adjourn made by Trustee Weider, seconded by Trustee Sprawka, to close the Executive Session and the Open Session as there is no further business.
AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Meeting adjourned at 9.42pm.

Respectfully submitted: Kathleen Johnson, Village Clerk

*Release to Public via Reso #2022-02-062