

**Public Release*
Reso, 2022-10-070

APPROVED
Village of Lake Zurich
Executive Session
Virtual Meeting
Monday, February 7th, 2022.

Meeting called to order by Mayor Tom Poynton at 7.23pm

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 Manager Ray Keller, Village Attorney Scott Uhler. Also present: Management Services Dir. Michael Duebner, H.R. Dir. Doug Gibson.
2. **Approval of Minutes: 5ILCS 120/2C/21**
 - A. Motion was made by Trustee Sprawka, seconded by Trustee Euker, to approve the minutes of August 16th, 2021.
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0. VOICE VOTE
MOTION CARRIED.
 - B. Motion to approve the release of Executive Session minutes recommended by the Village Manager for public viewing was made by Trustee Weider and seconded Trustee Sprawka.
AYES: 6, NAYS: 0, ABSTAIN: 0, ABSENT: 0. VOICE VOTE
MOTION CARRIED.
3. **Pending or Imminent Litigation: 5ILCS 120/2c/11**

H.R. Dir. Gibson went through a spreadsheet of the risk management 31 claims, open and closed claims, and then 12 older claims. The Board members asked their questions on some of the claims including those in the court process. Mr. Gibson stated that the department heads are constantly doing critical reviews to reduce the claims. Trustee Euker thanked Dir. Gibson for the spreadsheet and Dir. Gibson said that the Board should call him if they have any questions.
4. **Appointment, employment, compensation, discipline, performance or dismissal of specific employees: 5ILCS 120/2C/1**

Dir. Gibson had nothing to add.
5. **Adjournment**

Motion to adjourn Executive Session and Open Session was made by Trustee Weider, seconded by Trustee Euker.
AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: 0
MOTION CARRIED.

Meeting adjourned at 8.08pm.

Respectfully submitted: Kathleen Johnson, Village Clerk