



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Closed Session Meeting Minutes

July 09, 2020

Call to Order

The meeting was called to order at 7:41pm.

Roll call was answered by Trustees Bogdanowski, Harlfinger, Bojarski, Dustin, Murphy, Huckins and President Ruzanski.

Also present Interim Village Administrator Fred Mullard, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Up for discussion:

Motion to enter into and to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c)(1)).

Interim Village Administrator Mullard updated the Board on the status of certain employees recently subject to discipline, as well as changes in staff and compensation that may be needed for specific individuals. The Trustees discussed and agreed with changes.

Trustee Dustin asked if the Village needs an audit to validate the work of employees subject to discipline. The Trustees discussed past audits and decided to consult with an outside auditor for perspective.

Adjournment:

A motion to exit closed session was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Huckins, Bogdanowski, Harlfinger, Bojarski, and Murphy voted Aye. No Nays. Motion carried.

The closed session was adjourned at 8:03p.m.

Submitted by,

Cecilia Carman
Village Clerk.