

600 Harvest Gate, Lake in the Hills, Illinois 60156

Closed Session Meeting Minutes – 5 ILCS 120/2 (c)(1)

June 23, 2020

Closed session was entered at 8:32 pm.

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

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

Up for discussion:

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

Interim Village Administrator Mullard gave an overview and his opinion on the status and disciplinary actions of specific employees. The Trustees gave their opinions on the employees' actions and discipline needed. Attorney Stewart gave an update on recent developments related to the specific employees.

Each employee was invited into the meeting separately and the Trustees, President Ruzanski and Attorney Stewart discussed the actions in question with the employee. They left the meeting and the Board and Interim Village Administrator Mullard discussed the plan for disciplinary action.

Adjournment:

A motion to exit closed session was made by Trustee Murphy and seconded by Trustee Huckins. On roll call vote Trustees Huckins, Murphy, Bojarski, Harlfinger, Bogdanowski, and Dustin voted Aye. No Nays. Motion carried. The closed session was adjourned at 11:00 pm.

Submitted by,

Cecilia Carman Village Clerk