

MINUTES OF A JOINT ST. JOHN TOWN COUNCIL & POLICE COMMISSION
EXECUTIVE SESSION PURSUANT TO I.C. 5-14-1.5-4

Pursuant to Notice made in accordance with I.C.5-14-1.5-6.1,
an Executive Session was held as follows:

DATE: April 26, 2012 TIME: 6:05 P.M.

PLACE: St. John Municipal Building – Main Meeting Room
10955 West 93rd Avenue
St. John, IN 46373

MEMBERS PRESENT:

TOWN COUNCIL

Michael Forbes
Mark Barenie (Absent)
Ken Gembala
Gregory Volk
Larry Bustamante

POLICE COMMISSION

William Dodaro
Robert Long
Rose Hejl
Donald Farris
Ron Vale (Absent)

Attorney Dave Austgen
Steve Kil
Sherry Sury
Police Chief Frego

GENERAL SUBSTANCE OF ALL MATTERS PROPOSED, DISCUSSED OR DECIDED:

1. Where authorized by federal or state statute

- 2.B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

- 6.B. To discuss before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician.

9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to the discussion of salary compensation, or benefits of employees during the budget process.

No votes were taken.

I certify that the foregoing is an accurate recitation of the action which occurred at the Executive Session held on April 26, 2012, in compliance with requirements of I.C. 5-14-1.5-4.

JOINT SESSION ADJOURNMENT 6:35 P.M. TOWN COUNCIL REASSEMBLE 6:37 P.M.
TOWN COUNCIL ADJOURNMENT 7:01 P.M.

RESPECTFULLY SUBMITTED

/s/ Sherry P. Sury
Clerk-Treasurer