

MINUTES OF A ST. JOHN TOWN COUNCIL
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: March 26, 2009 TIME: 6:00 P.M.

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

MEMBERS PRESENT: Michael Fryzel
Jerri A. Teibel - Absent
Gregory Volk
Mark Barenie
Michael Forbes - Absent

Dave Austgen
Steve Kil
Sherry Sury

GENERAL SUBSTANCE OF ALL MATTERS PROPOSED, DISCUSSED OR DECIDED:

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

Receive information about and interview prospective employees

Receive information concerning the individual's alleged misconduct

To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits during a 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 March 26, 2009, in compliance with requirements of I.C. 5-14-1.5-4.

ADJOURNMENT: 6:25 P.M.

ATTEST:
/s/ SHERRY P. SURY, Clerk-Treasurer

