MINUTES OF A ST. JOHN TOWN COUNCIL & SD/WD DISTRICT
JOINT 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 16, 2009 TIME: 6:05 P.M.

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

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

Robert Myers
Alex Monanteras SD/WD Members left at 6:18 p.m.

Dave Austgen
Randy Wyllie Attorney for SD/Wd left at 6:18 p.m.
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.

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 16, 2009, in compliance with requirements of I.C. 5-14-1.5-4.

ADJOURNMENT: 6:55 P.M.

ATTEST:

/s/ SHERRY P. SURY, Clerk-Treasurer