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: April 23, 2009 TIME: 6:05 P.M.

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

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

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.

The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

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

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 23, 2009, in compliance with requirements of I.C. 5-14-1.5-4.

ADJOURNMENT: 6:45 P.M.

ATTEST:

/s/ SHERRY P. SURY, Clerk-Treasurer