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: September 24, 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 - Absent
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.

To receive information concerning the individual's alleged misconduct; And

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

To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees 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 September 24, 2009, in compliance with requirements of I.C. 5-14-1.5-4.

ADJOURNMENT: Approximately 7:10 P.M.

ATTEST:

/s/ SHERRY P. SURY, Clerk-Treasurer