



MINUTES OF THE EXECUTIVE SESSION FOR
GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
HELD ON **JUNE 21, 2023** AT 1:30PM, In-Person Meeting

1. The meeting was called to discuss the following, as authorized under Indiana Code Section 5-14-1.5-6:
 - Collective Bargaining
 - The initiation of litigation, pending litigation or written notice of threatened litigation
 - Implementation of security systems
 - 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
 - Discuss job performance evaluation or individual employees, excluding salary, compensation, or benefits of employees during the budget process

2. The following persons attended the Executive Session:

PRESENT

Daniel F. Vicari, President
Maurice G. Mabon, Vice President
Ola V. Morris
Charles W. Jackson, Jr., Member
Darnail Lyles, Member

ABSENT

OTHER INVITED ATTENDEES

Charles G. Peller, Jr., Executive Director
Jewell Harris, Jr., Attorney – Harris Law Firm
Jerome Foster, Finance Manager
Kara Burns, Human Resources Manager

OTHER ABSENT

3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
 - Collective Bargaining
 - The initiation of litigation, pending litigation or written notice of threatened litigation
 - Implementation of security systems
 - 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
 - Discuss job performance evaluation or individual employees, excluding salary, compensation, or benefits of employees during the budget process

**GARY STORM WATER MANAGEMENT
DISTRICT
BOARD OF DIRECTORS**

DocuSigned by:
Daniel F. Vicari
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Daniel F. Vicari, President

DocuSigned by:
Ola V. Morris
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Ola V. Morris, Secretary



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