



NOTICE OF EXECUTIVE SESSION
City of Michigan City Department of Parks and Recreation
City Hall, 100 E. Michigan Blvd.
Emergency Operation Center ▪ Michigan City, IN 46360
Wednesday, May 6, 2015 after the public Park Board meeting

The Michigan City Park and Recreation Board will hold an Executive Session as authorized under Indiana Code section 5-14-1.5-6.1 (b):

An executive session is authorized under:
Indiana Code section(s): 5-14-1.5-6.1 (b) (2) (D)

An executive session is authorized under:
United States Code section(s) _____

* For discussion of strategy with respect to any of the following:

- Collective bargaining
- The initiation of litigation or litigation that is either pending or has been threatened specifically in writing
- The 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

** The strategy discussions are necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.*

- To receive information about and interview prospective employees
- With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, before a determination, the individual's status as an employee, student, or an independent contractor who is a physician

For discussion of records classified as confidential by State or Federal Statute

To discuss a job performance evaluation ** of individual employees

*** This does not include discussion of the salary, compensation or benefits of employees during a budget process*

For the consideration of the appointment of a public official to do the following:

- Develop a list of prospective appointees
- Consider applications
- Make one (1) initial exclusion *** of prospective appointees from further consideration

**** The initial exclusion of prospective appointees from further consideration will not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees will be conducted at a meeting that is open to the public.*



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**MICHIGAN CITY DEPARTMENT OF PARKS AND RECREATION
100 E. MICHIGAN BLVD. / SUITE 2
MICHIGAN CITY, INDIANA**

MINUTES OF MEETING IN EXECUTIVE SESSION

The **Michigan City Parks and Recreation Board** met in **Executive Session** in the Council Chambers at City Hall, 100 E. Michigan Blvd., Michigan City, Indiana as follows:

DATE AND TIME OF MEETING: Wednesday, May 6, 2015, 6:30 P.M.

PURPOSE OF MEETING:


For discussion of strategy with respect to the purchase or lease of real property pursuant to I.C. 5-14-1.5-6.1 (b) 2 (D)

ATTENDANCE:

- 1) Call to order at 6:30 P.M.
- 2) Discussion as above took place, and no other subject matter was discussed.
- 3) Adjournment



Jeremy Kienitz, Superintendent
M.C. Parks and Recreation Department



Phil Freese, Secretary
M.C. Parks and Recreation Department