

**TOWN OF BURNS HARBOR TOWN COUNCIL
EXECUTIVE SESSION MINUTES
JUNE 24, 2026**

MEMBERS PRESENT:

Toni Biancardi, Roseann Bozak, Lisa Draves, Jennifer McHargue, Jack McGraw

MEMBERS ABSENT:

None

OTHERS ATTENDING:

Clay M. Patton, Attorney for Town of Burns Harbor

1. CALL TO ORDER:

The President of the Burns Town Council (the "Council"), called the June 24, 2026 Executive Session of the Council to order at 7:57 p.m. at the Burns Harbor Town Hall, 1240 N. Boo Road, Burns Harbor, Indiana 46304.

2. REMARKS BY THE CHAIR:

As required by Indiana Code § 5-14-1.5-6.1(b), the Chair noted that this Executive Session had been called under:

Indiana Code § 5-14-1.5-6.1(b)(5)

To receive information about and interview prospective employees.

Indiana Code § 5-14-1.5-6.1(b)(9)

To discuss a job performance evaluation, employee specific compensation, or employment matters of individual employees. This subdivision does not apply to a general discussion of the salary, compensation, or benefits of employees during a budget process.

Indiana Code § 5-14-1.5-6.1(b)(10)

When considering the appointment of a public official, to do the following:

- (A) Develop a list of prospective appointees.
- (B) Consider applications.
- (C) Make one (1) initial exclusion of prospective appointees from further consideration.

The Chair added that the required public notice for this Executive Session meeting had been given under the Open Door Law. The Chair noted the presence of a quorum of Council members for this meeting.

3. EXECUTIVE SESSION BUSINESS:

The Council proceeded to conduct the business for which the Executive Session was called.

4. ADJOURNMENT:

The Burns Harbor Town Council adjourned the Executive Session at 8:28 p.m.

APPROVED:

Toni Biancardi, President
Burns Harbor Town Council

CERTIFICATION

As required by Indiana Code 5-14-1.5-6.1(d), I, Toni Biancardi, President of the Burns Harbor Town Council certify that no subject matter was discussed at this Executive Session other than the subject matter specified in the public notice.

Toni Biancardi, President
Burns Harbor Town Council

ATTEST:

Clay M. Patton, Esq.
Burns Harbor Town Attorney