

**Lake in the Hills Sanitary District
Board of Trustees September 12, 2019
Executive Session Meeting Minutes**

Roll Call:

President Hansen moved that we begin the executive session at 7:47 pm at the Sanitary District offices located at 515 Plum Street. Motion was seconded by Trustee Kehoe. In attendance were President Eric Hansen, Trustee Cheryl Kehoe, Trustee Jessica Reed. Also in attendance were District Attorney Ann Williams, District Manager Tamara Mueller and District Treasurer/Clerk Karen Thompson.

Executive Session:

The District Attorney indicated that every six months we are mandated to review the closed meeting minutes to see if they are now subject for release. The requirement in the statute is that we announce our decision after the meeting, but there is no vote required.

The District Clerk/Treasurer brought one copy of the minutes from each closed meeting held in the past six months (March 14, 2019, April 11, 2019, May 23, 2019 & August 8, 2019). She summarized the discussion that took place at each of these meetings.

Upon initial review, the District Attorney proposed that the March 14th & August 8th minutes could be released. She would like to have the employment attorney, Melissa Wolf, review the April 11th & May 23rd minutes since she did the investigations referenced in those minutes. President Hansen does not want to hold up the release of these minutes any longer than we need to and he does not want to wait until next month's meeting to do so. His suggestion would be to release them pending Attorney review prior to that time.


(On 9/24/19 the District Attorney further reviewed the closed meeting minutes from March 14, 2019, April 11, 2019, May 23, 2019 & August 8, 2019. She recommended that the District release the Closed Meeting Minutes from March 14, 2019. Those minutes were released and posted on the District website 9/24/19. All other minutes will remain closed at this time).

Adjournment:

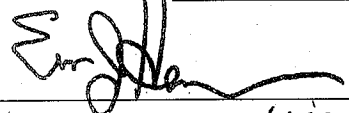
There being no further business to bring before the Board, President Hansen made a motion that we adjourn the executive session and reconvene the regular meeting. Motion was seconded by Trustee Kehoe. The motion passed after a verbal vote. All Board members who were present voted aye.

The executive session meeting was adjourned at 7:57 pm.

Respectfully Submitted,


Karen Thompson,
District Clerk

APPROVED this 12th day of March, 2020.



(via stamp)
Board President