

**Lake in the Hills Sanitary District
Board of Trustees Executive Meeting Minutes
September 17, 2020**

Roll Call:

The executive session meeting was called to order at 7:39pm. Roll call was answered by President Eric Hansen, Trustee Cheryl Kehoe and Trustee Jessica Reed. Also present were District Manager Tamara Mueller, Assistant District Manager Mike Nelson, District Attorney Ann Williams of Storino, Ramello & Durkin and District Treasurer/Clerk Karen Thompson.

Executive Session:

District Clerk reminded the Board that closed meeting minutes need to be reviewed on a semi-annual basis. There are currently two sets of meeting minutes that are still closed. These minutes are from August 8, 2019 and March 12, 2020.

District Clerk brought one copy of each set of minutes to the meeting for the Trustees to review. She also highlighted some of the items discussed in the meetings. The Trustees reviewed the minutes.

Trustee Kehoe asked the District Attorney if she has a recommendation. District Attorney indicated that there is no legal reason to withhold and the decision to release or not is up to the Board.

Some conversation took place regarding releasing these minutes. President Hansen's opinion is that nothing should be hidden unless there is a strong case that it needs to stay out of the public. Otherwise, he believes in full transparency. The Board members came to the consensus to release both sets of minutes in the regular meeting when it is reconvened.

Adjournment:

There being no further business to bring before the Board, Trustee Kehoe made a motion that we adjourn executive session and reconvene the regular meeting. Motion was seconded by President Hansen. The motion passed after a roll call vote with President Hansen and Trustees Kehoe and Reed voting aye.

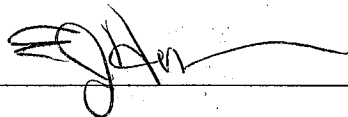
The executive session meeting was adjourned at 7:43pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 18th day of March, 2021.



Board President