

**Lake in the Hills Sanitary District
Board of Trustees March 27, 2017
Executive Session Meeting Minutes**

Roll Call:

The executive session was called to order by President Key at 9:06 am at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Shelby Key and Trustee Terry Easler. At the request of The Board the District Manager, Rick Forner, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson were in attendance.

Executive Session:

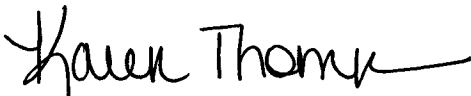
Discussion took place regarding two plats of land that the District has been working on acquiring for the past two years. The District Engineer was looking for a call for consensus to pursue this land acquisition and present earnest money to the seller. President Key and Trustee Easler agreed to authorize Ancel Glink (et al) to make an offer within specified limits, to bring back a purchase agreement, and to deliver earnest money up to \$100,000.00.

Adjournment:

There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee Easler and seconded by President Key. The motion passed after a verbal vote. All Board members who were present voted aye.

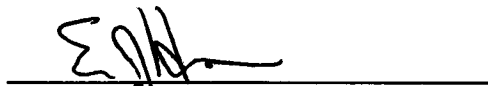
The executive session meeting was adjourned at 9:13am.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 12 day of OCTOBER, 2017 .



Board President