

**Lake in the Hills Sanitary District
Board of Trustees June 15, 2017
Special Meeting Minutes**

Roll Call:

The special meeting was called to order by President Key at 10:00 am at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Manager, Rick Forner, District Engineer Brett Postl, District Special Counsel Derke Price and District Treasurer/Clerk Karen Thompson.

Public Comments:

None

Executive Session:

Motion was made by Trustee Easler and seconded by President Key to go into Executive Session pursuant to 5 ILCS 120/2 Sec 2 (c)(5). On a roll call vote, President Key and Trustee Easler voted aye.

Following Executive Session, the special meeting was reconvened at 10:06 am. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Manager Rick Forner, District Engineer Brett Postl, District Special Counsel Derke Price and District Treasurer/Clerk Karen Thompson.

Specific Agenda/Action Items:

- A. Enter into a contract for the purchase of 13+ acres subject to the approval of Special Counsel and District Manager.


Motion was made by Trustee Easler, seconded by President Key to approve Specific Agenda item A and to approve Resolution 383-R, approving a real estate contract for 13.88 acres in unincorporated Kane County subject to final wording approval by Special Counsel and to further allow President Key, District Manager Rick Forner and Special Counsel for the District to execute all documents necessary to close the transaction. On a roll call vote, President Key and Trustee Easler voted aye.

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 special meeting was adjourned at 10:14 am.

Respectfully Submitted,


Karen Thompson,
District Clerk

APPROVED this 24 day of AUGUST, 2017 .


Board President