

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

Roll Call:

The special meeting was called to order by President Key at 9:05am 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 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. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Manager, Rick Forner, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson.

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 9:14am.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 13th day of April, 2017 .



President Shelby Key