

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

Roll Call:

The executive session was called to order by President Key at 5:05 pm 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:

The District Engineer notified the Board that the District has been unable to secure the property discussed in the March 27, 2017 executive session. He is now seeking a call for consensus from the Board to look at other properties in the area to meet the District's needs. Specifically property parcel # 02-01-100-031. The asking price is just under 2.1 million and he is looking for a consensus to pursue acquisition of that property. President Key and Trustee Easler agreed.

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.

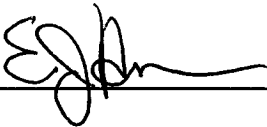
The executive session meeting was adjourned at 5:11 pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 12 day of OCTOBER, 2017 .



Board President