

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

Roll Call:

The executive session was called to order by President Key at 10:02 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, District Special Counsel Derke Price and District Treasurer/Clerk Karen Thompson were in attendance.

Executive Session:


The District's Special Counsel presented the Board with a copy of a Real Estate Sales Contract to purchase 13.88 acres of vacant land in Kane County being portions of parcels 02-01-100-033 and 02-01-300-015. He indicated that the earnest money that was previously approved by the Board has been deposited by the Broker and we are just waiting for final approval from the seller's attorney. He has prepared Resolution No 383-R which will be presented for approval once open session is reconvened. Trustee Easler had a question regarding easement. He was advised that we will have 200 feet of frontage on the public right of way.

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 10:06am.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 12 day of OCTOBER, 2017 .



Board President