

**Lake in the Hills Sanitary District
Board of Trustees Executive Meeting Minutes
March 17, 2022**

Roll Call:

The executive session meeting was called to order at 7:45pm. Roll call was answered by President Eric Hansen, Trustee Jessica Reed and Trustee Russ Ruzanski. Also present were District Manager Tamara Mueller, Assistant District Manager Mike Nelson, District Attorney Ann Williams of Storino, Ramello & Durkin and District Treasurer/Clerk Karen Thompson.

Executive Session:

District Clerk reminded the Board that closed meeting minutes need to be reviewed on a semi-annual basis. There are currently four sets of meeting minutes that are still closed. These minutes are from January 21, 2021, February 18, 2021 and March 18, 2021 and September 16, 2021.

District Clerk brought one copy of each set of minutes to the meeting for the Trustees to review. District Clerk highlighted some of the items discussed in the meetings. The Trustees reviewed the minutes.

Trustee Reed asked if there has been any new information received related to this issue or if there is any statute regarding timing of potential litigation. District Attorney was not certain on the statute, however, there is no legal basis to withhold the release of these minutes and there would be no cause of action or additional liability created by releasing these minutes.

After some discussion it is the Board's consensus to release these minutes. The action to release will be done when we resume open session.

Adjournment:

There being no further business to bring before the Board, President Hansen made a motion to adjourn the closed meeting and reconvene the regular meeting. Motion was seconded by Trustee Ruzanski. The motion passed after a roll call vote with President Hansen and Trustees Reed and Ruzanski voting aye.

The executive session meeting was adjourned at 7:49pm.

Respectfully Submitted,


Karen Thompson,
District Clerk

APPROVED this 15th day of September, 2022.



President Reed