

**Lake in the Hills Sanitary District
Board of Trustees Closed Session Meeting Minutes
August 21, 2025**

Roll Call:

The closed session was called to order by President Reed at 7:45pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Jessica Reed, Trustee Matt Irsay and Trustee Robert Reining. Also present during the closed session meeting were District Manager Tamara Mueller, Assistant District Manager Mike Nelson, District Attorney Melissa Wolf, District Engineer Bob Doeringsfeld and District Treasurer and Clerk Karen Thompson.

Closed Session:

This closed session is being held to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)21).

The District Clerk provided a brief summary of the closed meeting minutes from February 20th and April 17th 2025 and the Board members were given the opportunity to review these minutes. The Board sought input from the District Attorney. She stated that this Board has a history of releasing closed minutes when possible and this is really just a discretionary decision of this Board whether to release these.

Adjournment:

There being no further business to bring before the Board, Trustee Irsay made a motion to adjourn the closed session meeting and reconvene the regular meeting. Trustee Reining seconded the motion. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye.

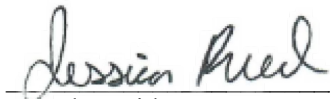
The closed session meeting was adjourned and the regular meeting was reconvened at 7:49pm.

Respectfully Submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 21 day of August, 2025.



Board President