

**Minutes of the Special Meeting
Of the Board of Trustees
Lakes Region Sanitary District
Wednesday, December 21, 2016**

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1. CALL TO ORDER AND ROLL CALL

Mr. Stimpson called the meeting to order at 2:00 p.m.

Roll Call: Present: Mr. Stimpson, Mr. Miller.
Absent: Mr. Gramhofer
Also Present: Mr. Bogolin and Mr. Haque

2. AUDIENCE COMMENTS

None

Motion made by Mr. Stimpson, seconded by Mr. Miller, to enter into Executive Session, citing Personnel Matters: 5ILCS 120, Section 2 (C) (1) of the Open Meetings Act. Roll call to the motion: Ayes: Mr. Stimpson, Mr. Miller. Nays: None. Motion carried

Regular Meeting moved into Executive Session at 2:01p.m.

4. EXECUTIVE SESSION

The Regular Meeting reconvened at 3:16 p.m.

5. APPROVE EMPLOYMENT AGREEMENTS

Trustee Stimpson directed District Manager Haque and Finance Manager Bogolin to revise the Employment Agreements to address the items that are still in need of further clarification.

Motion by Mr. Stimpson, seconded by Mr. Miller, to adjourn the Special Meeting at 3:16 p.m. Roll call to the motion: Ayes: Mr. Stimpson, Mr. Miller. Nays: None. Motion carried.

Respectfully submitted,



Mohammed M. Haque, P.E.
District Manager

Accepted:

Corrected: