



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

CLOSED SESSION MEETING MINUTES

FEBRUARY 24, 2022

Call to Order

The meeting was called to order at 8:01 pm.

Roll call was answered by Trustees Huckins, Harlfinger, Dustin, Bojarski, Anderson, and President Bogdanowski.

Also present were Assistant Village Administrator Shannon Andrews, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Up for Discussion

Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2 (c)(1)) and Possible Acquisition of Property (5 ILCS 120/2 (c)(6,7))

Assistant Administrator Andrew's briefed the Board on a possible property acquisition with the intention of expanding Sunset Park. She stated that the price has not been listed and there is a floodplain issue. While it would be a nice parcel to acquire, the Village needs to identify the true value of the land. Zillow estimates that it is worth \$434k. The parcel is about 4.6 acres and is located next to land that is leased by the Village for agriculture.

Assistant Administrator Andrews exited the meeting.

President Bogdanowski discussed Assistant Administrator Andrews employment agreement for the role of Village Administrator. He will be asking the Board to approve the agreement at the next set of meetings. He noted that the benefits, severance, and salary all come with the same terms as they were for Administrator Mullard when he entered into the position.

Adjournment

A motion to exit Closed Session was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Bojarski, Anderson, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

The Closed Session was adjourned at 8:10 pm.

Submitted by,

A handwritten signature in cursive script that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk