

**Village of Lily Lake
Approved Minutes of the Executive Session of the Board of Trustees
Monday, May 21, 2018**

Present – Rick Overstreet, Mary Damisch, Tim Dell, Chris Vaughn, Craig Walsh, Alex McTavish and Jesse Heffernan.

Executive Session: *Motion by Mary Damisch, seconded by Chris Vaughn to enter Executive Session at 7:35 p.m. Voice vote, motion passed unanimously.*

Discussion on 3 Executive Session Minutes and if they should be released to the public:

May 17, 2010 – Attorney McTavish feels these minutes are ok to release.

May 29th, 2014 – Attorney McTavish recommends keeping these minutes confidential.

November 28, 2016 – Attorney McTavish feels these minutes can be released.

No further discussion on the minutes.

Executive Session: *Motion by 'Mary Damisch, seconded by Chris Vaughn' to leave Executive Session at 7:40 p.m. Voice vote, motion passed unanimously.*

Submitted by Jesse Heffernan, Village Clerk