Village of Lily Lake Approved Minutes of the Executive Session of the Board of Trustees February 22, 2021

Present – President Rick Overstreet, Clerk Jesse Heffernan, Deputy Clerk Juliette Kerr, Trustee Mary Damisch, Trustee Tim Dell, Trustee Kelly Diehl, Trustee Craig Walsh, and Attorney Alex McTavish.

Executive Session: Motion by Trustee Diehl, seconded by Trustee Dell to enter Executive Session at 7:40 p.m. Roll call vote, motion passed unanimously.

Review past Executive Minutes for release:

5/29/2014

5/21/2018

7/23/2018

8/27/2018

Attorney McTavish recommended all minutes to be released. No further comments.

Executive Session: Motion by Trustee Dell, seconded by Trustee Diehl to leave Executive Session at 7:47 p.m. Roll call vote, motion passed unanimously.