

DeKalb Sanitary District
January 5, 2011
Special Board Meeting Minutes


A Special meeting of the DeKalb Sanitary District Board of Trustees was held at the office of the District at 1:30 pm on Wednesday, January 5, 2011, pursuant to Notice as required by law, for the purpose of an Executive Session to discuss personnel. In attendance were Trustees Dennis Collins and Carol Zar. Mark Eddington, P.E., District Manager and Janice Tripp, Assistant Manager Administration, Keith Foster Attorney to the Board attended, as did Attorneys Robert J. Smith, Jr. and Benjamin E. Gehrt of Clark Baird Smith LLP.

President of the Board Collins called the meeting to order.

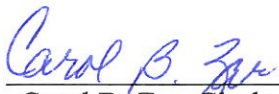
Trustee Collins moved to go into Executive Session to address personnel issues. Trustee Zar seconded, and the motion carried. The Board went into Executive Session.

After the Board returned from Executive Session, Trustee Collins moved to adjourn the meeting. Trustee Zar seconded. Motion carried.

President of the Board Collins adjourned the meeting.



Dennis J. Collins, President



Carol B. Zar, Clerk