

## Closed Session Data, 04/25/2023 - 01/28/2025

	<b>Date</b>	<b>Closed Session Y/N</b>	<b>Reason</b>	<b>Vote to Enter Closed Session</b>		<b>Board Members</b>	<b>Present during Closed Session</b>
	04/25/2023	Y	Property Dr., Sherwood Sewer	7/7		All present	Staff and board present
	05/09/2023	Y	Litigation - Sewer fees	6/6		Baldwin excused	Staff, board and atty present
	5/30/2023	Y	Contract for Police services	6/6		Handschke excused	Staff, board present
	06/13/2023	Y	Litigation - Sewer fees	7/7		All present	Staff, board, 2 attorneys present
	07/25/2023	Y	Contract for police services	6/6		Bartlein - excused	Staff, board present
	08/29/2023	Y	Employment of Asst Village Mgr	7/7		All Present	Staff and board present
	09/07/2023	N				Van Hefty - excused	
	09/26/2023	Y	Police Services Contract, Harrison Developer Agreement	6/6		Bartlein - excused	Staff and board present
	10/13/2023	Y	Confer legal counsel re: ordinance, and resolutions	6/6		Van Hefty - excused	Staff, board and atty present
	10/24/2023	Y	Development opportunity on village property	7/7		all present	Staff and board present
	11/14/2023	N				All present	
	11/28/2023	Y	Possible Development on Sth114/Ush 10	7/7		All Present	Staff, board, atty present
	12/19/2023	Y	Development opportunity on parcel 43290, possible land purchase on Woodland Rd	7/7		All present	Staff, board and Village engineer and developer, village engineer
	01/30/2024	Y	Potential land purchase, CTH N and Lake Park Rd	6/6		Baldwin excused	Staff, board present
	02/27/2024	Y	Litigation - Creekside Assessments, purchase public property- Crossroads Development	7/7		All Present	Staff, Board, 2 attys present
	03/26/2024	N				Van Hefty - excused	
	04/23/2024	N				Van Hefty - excused	

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	Date	Closed Session Y/N	Reason	Vote to Enter Closed Session		Board Members	Notes		
	04/30/2024	Y	Land Development/ Hwy 55, Sale of land, Lake Park Rd, Village Mgr, performance	6/7		All Present	Staff, board, village atty, Baird TIF advisor		
	05/05/2024	N				All present			
	05/14/2024	Y	Employee separation,	7/7		All Present	Board and village atty		
	05/28/2024	Y	Hire Village mgr	7/7		All present	Board and village atty		
	06/25/2024	Y	Crossroads, Legal update Creekside assessment	7/7		All Present	Staff, board, village atty		
	07/30/2024	Y	Crossroads land	7/7		All Present	Staff, board, village atty		
	08/20/2024	N				All present			
	08/27/2024	Y	Crossroads Business park land sale/purchase	7/7		All present	Staff, board, village atty		
	09/10/2024	Y	Creekside Estates Litigation	7/7		All present	Staff, board,		
	09/24/2024	Y	Crossroads, personnel/hire finance mgr	7/7		All present	Staff, board, village atty		
	10/08/2024	Y	Hire finance director	7/7		All present	Staff, board		
	10/29/2024	Y	Deliberating/ negotiating public property	7/7		All present	Staff, board, village atty		
	11/12/2024	Y	Potential Litigation - Harrison Utilities	7/7		All present	Staff, board, village atty		
	12/17/2024	Y	Personnel- clerk/ Finance Director, land development, Hwy N/KK	7/7		All present	Staff, board, village atty		
	01/09/2025	N				All present			
	01/16/2025	Y	Promote Village Mgr, and issues at Harrison Utilities	7/7		All present	Staff, board, village atty		
	01/28/2025	Y	Personnel issues, development opportunity on KK/ Amy AV	7/7		All present	Staff, board, village atty		
	34 total Village Board Meetings, April 2023 - Jan 2025	27 Closed Sessions		26 Closed Sessions Voted unanimously to enter into closed session by Village Board			Minimum of 7 attendees in all closed session meetings		