

**Lost Lake Utility District Special Meeting  
404 Lake Court, Dixon, Illinois  
September 5, 2006**

- I. Call to Order and Roll Call:** Joe Olliges called the meeting to order at 7:00 pm. Present: Jerry Pohlman, Ron Berger, George Kersten, Nandine Portner, Bill Weronko, Susan Steffens. Roger Asplund not present.
- II. Pledge of Allegiance**
- III. Adjourn Special Meeting:** Bill called motion to close Special Meeting to go into Executive Session (5 ILCS 120/2 (c1) and (c5)). Jerry seconded the motion. The motion was approved by unanimous trustee roll-call vote.
- IV. Executive Session:**
- V. Adjourn Executive Session:** Ron made a motion to adjourn executive session, Bill seconded the motion. The motion was unanimously approved by the trustees by roll-call vote. Meeting adjourned at 8:00 pm.

sfs(09-15-06)