

**Otter Lake Water Commission  
Executive Session Minutes**

April 11, 2017

At 7:15pm Chairman Jake Rettberg with all Commissioners present entered into Executive Session to discuss ongoing litigation. Others present included Dennis Ross, Bob Dill, and Andrea Hanney.

**McWard vs. OLWC**

The plaintiff has filed for a motion to continue the trial date as she has a family vacation and wedding that week. A new date has not been set.

The IL Supreme Court reversed an Appellate Court opinion which was heavily relied upon by the plaintiff in arguing against our motion for a summary judgement. Our counsel has filed yet another motion to reconsider with Judge Diehl. A hearing has been set on this motion for April 17<sup>th</sup> at 3:00pm

At 7:29pm the Board came out of Executive Session.

*Andrea Hanney*

**These minutes were approved by the Board 12/12/2017.**