



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD August 9, 2012

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Thursday, August 9, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 2:02 p.m. by President Keith Ward with the following in physical attendance:

Board of Trustees: Don Lucas, James Rippy, Jere Shaw, Todd Thomas, Robert Walton and Keith Ward;
Absent: David Stewart

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; and Robert Clodi, Executive Assistant.

Visitors: ReAnne Palmer, Morning Sentinel

Closed Session

Upon motion by Robert Walton and second by Don Lucas to go into Closed Session at 2:03 p.m. for the purposes as stated in the agenda, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Thomas, Walton, Ward

Nays: None

Absent: Stewart

The President declared the motion carried.

Open Session

Upon motion by Jim Rippy and second by Don Lucas to go into Open Session at 3:32 p.m., the following vote was had:

Ayes: Lucas, Rippy, Shaw, Thomas, Walton, Ward

Nays: None

Absent: Stewart

The President declared the motion carried.

Lawsuits:

Upon motion by Don Lucas and second by Jim Rippy to direct management to enter into the proposed settlement of the Clark lawsuit, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Thomas, Walton, Ward

Nays: None

Absent: Stewart

The President declared the motion carried.

Upon motion by Jim Rippy and second by Buddy Walton to direct management to file a claim in the Greenville v Syngenta lawsuit, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Thomas, Walton, Ward

Nays: None

Absent: Stewart

The President declared the motion carried.

AN EQUAL OPPORTUNITY EMPLOYER

August 9, 2012

Adjournment


Upon motion by Jim Rippy and second by Buddy Walton to adjourn the meeting at 3:35 p.m., the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Stewart

The President declared the motion carried.



Keith Ward, President



Todd Thomas, Secretary