



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## **SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD July 31, 2012**

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Tuesday, July 31, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 9:00 a.m. by President James Rippy with the following in physical attendance:

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

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

**Visitors:** Mona Sandefur, Benton Evening News; Thomas Lebeau, Siemens

### **Closed Session**

Upon motion by James Rippy and second by Don Lucas to go into Closed Session at 9:10 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward

Nays: None

Absent: Thomas, Walton

The President declared the meeting is close session.

**Todd Thomas** joins the meeting in progress at 9:11.

Upon motion by James Rippy and second by Todd Thomas to come out of Closed Session at 11:19 a.m., the following vote was had:

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

Nays: None

Absent: Walton

The President declared the meeting is open session

**July 31, 2012**

**Adjournment**

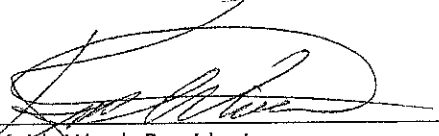
Upon motion by David Stewart and second by Jere Shaw to adjourn the meeting at 11:20 a.m., the following vote was had:

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

Nays: None

Absent: Walton

The President declared the motion carried.



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Keith Ward, President



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Todd Thomas, Secretary