



REND LAKE CONSERVANCY DISTRICT

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SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD May 7, 2013

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Tuesday, May 7, 2013, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 2:10 p.m. by President Keith Ward with the following in physical attendance:

Board of Trustees: Don Lucas, Keith Ward; Todd Thomas and Robert Walton

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

Visitors: None

Closed Session

Upon motion by Robert Walton and second by Don Lucas to go into Closed Session at 2:11 p.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, Thomas, Walton, Ward

Nays: None

Absent: Rippy, Shaw, Stewart

The President declared the meeting in closed session.

Upon motion by Todd Thomas and second by Don Lucas to come out of Closed Session at 5:01 p.m., the following vote was had:

Ayes: Lucas, Thomas, Walton, Ward

Nays: None

Absent: Rippy, Shaw, Stewart

The President declared the meeting in open session.

Comptroller Hiring

A motion was made by Don Lucas and second by Robert Walton authorizing Keith Thomason, General Manager to negotiate salary and hire a comptroller as directed, the following vote was had:

Ayes: Lucas, Thomas, Walton, Ward

Nays: None

Absent: Rippy, Shaw, Stewart

May 7, 2013 (Continued)

Adjournment

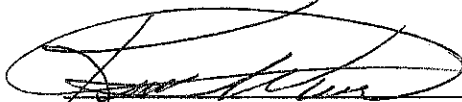
Upon motion by Robert Walton and second by Todd Thomas to adjourn the meeting at 5:05 p.m., the following vote was had:

Ayes: Lucas, Thomas, Walton, Ward

Nays: None

Absent: Rippy, Shaw, Stewart

The President declared the motion carried.



Keith Ward, President

Todd Thomas, Secretary