



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 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 December 16, 2013

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, December 16, 2013, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President Keith Ward with the following in physical attendance:

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

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

**Visitors:**

### Closed Session

Upon motion by James Rippy and second by Robert Walton to go into Closed Session at 8:38 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal, the following vote was had:

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

Nays: None

Absent: Shaw

The President declared the meeting is close session.

Don Lucas left the meeting at 9:20 a.m..

Upon motion by James Rippy and second by Robert Walton to come out of Closed Session at 12:10 p.m., the following vote was had:

Ayes: Rippy, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Shaw

The President declared the meeting is close session.

### Adjournment

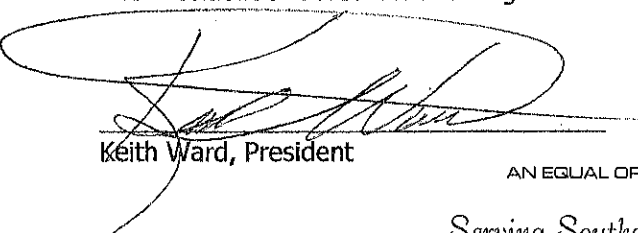
Upon motion by James Rippy and second by Robert Walton to adjourn the meeting at 12:12 p.m., the following vote was had:

Ayes: Rippy, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas, Shaw

The President declared the meeting is close session.

  
Keith Ward, President

  
Todd Thomas, Secretary

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