



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD August 7, 2018

The Board of Trustees of the Rend Lake Conservancy District held a special meeting on Tuesday, August 7, 2018, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton, Illinois. President Todd Thomas called the meeting to order at 8:37 a.m. The following attended:

**Board of Trustees:** In physical attendance: Ernest Collins, Todd Thomas, Robert Walton, and Keith Ward; Via Telephone: Paul Lawrence and Nicholas LeMay; Absent: Kisha Jackson

**Staff:** Keith Thomason, General Manager; Larry Sanders, Legal Counsel; Michael Johnston, Comptroller; and Jen Zinzilieta, Executive Assistant

### Pledge of Allegiance

**Visitors:** None

### Closed Session

Upon motion by Robert Walton and second by Ernest Collins to go into Closed Session at 8:40 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 of Property (For the Setting of a Price for Sale, Purchase or Lease of Property); (8) Security (For discussion of security procedures); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes); the Board voted as follows:

Ayes: Collins, Lawrence, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson

The President declared the motion carried.

Paul Lawrence left the meeting via telephone at 10:50 a.m.

Upon motion by Keith Ward and second by Robert Walton to come out of Closed Session at 11:00 a.m., the Board voted as follows:

Ayes: Collins, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson, Lawrence

The President declared the motion carried.

Mr. Thomason reported there have been electrical issues at the Pro Shop and Restaurant the past couple of weeks. The repairs that have been made thus far have not fixed the entire problem. Clinton Electric and Ameren have identified a second cable in need of repair. Depending on the weather, the issue should be fixed by the weekend. Currently, a generator is being used as the power source for the Pro Shop and Restaurant.

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August 7, 2018 (Continued)

**Adjournment**

Upon motion by Keith Ward and second by Ernest Collins to adjourn the meeting at 11:10 a.m., the Board voted as follows:

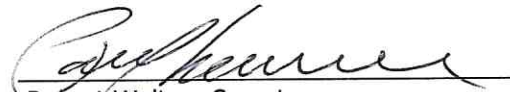
Ayes: Collins, LeMay, Thomas, Walton, Ward

Nays: None

Absent: Jackson, Lawrence

The President declared the motion carried.

  
Todd Thomas, President

  
Robert Walton, Secretary  
Paul Lawrence, Secretary Pro Temp