



REND LAKE CONSERVANCY DISTRICT

11231 MARCUM BRANCH ROAD ■ P. O. BOX 907 ■ 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 APRIL 6, 2020

The Board of Trustees of the Rend Lake Conservancy District held a special meeting on Monday, April 6, 2020, via teleconference. President Todd Thomas called the meeting to order at 9:00 a.m. The following attended:

Board of Trustees: In attendance via telephone: Ernest Collins, Paul Lawrence, Nicholas LeMay, Todd Thomas, Robert Walton, Keith Ward, and Michael Warren

Staff: In attendance via telephone: Keith Thomason, General Manager; Larry Sanders, General Counsel; Michael Johnston, Comptroller; Tony Furlow, Water Plant Superintendent; Jeremy Richardson, Facilities Manager; Amy Krueger, Manager of Season's Lodge and Condominiums; and Jen Zinzilieta, Executive Assistant

Visitors: None

General Manager's Report

Mr. Thomason presented the General Manager's report covering the following items:

- Update on how the District is responding to the Coronavirus Pandemic
 - The administration office is closed to the public.
 - The District will not be disconnecting water/sewer customers during the pandemic.
 - The water plant has put into place several social distancing procedures to ensure employee's health.
 - The golf course is currently closed due to Governor Pritzker's mandates.
 - The lodge is currently open; however, there are very few guests. The lodge could possibly be used to house families of people infected with the Coronavirus or water plant employees if the need arises due to the Coronavirus Pandemic.

Stimulus Bill

Upon motion by Nicholas LeMay and second by Ernest Collins to move that the General Manager, Treasurer, and Comptroller are authorized to seek the maximum allowed grant benefits by any current stimulus bill or any that may become available to the District, the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.

Tino's on the Tee

Upon motion by Keith Ward and second by Nicholas LeMay to move that during the 'Stay At Home Order' issued by Governor Pritzker the Rend Lake Conservancy District will waive the monthly rent and utilities of Tino's on the Tee, the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.

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April 6, 2020 (Continued)

Debt Amortization

Upon motion by Michael Warren and second by Keith Ward to have the debt amortized over fifty years for the golf course and amortized over forty years for the lodge, the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.

Draft of Budget May 1, 2020 – April 30, 2021

Mr. Thomason presented the draft budget for Board discussion and approval for public review.

Upon motion by Nicholas LeMay and second by Paul Lawrence to approve the draft budget for public review, the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.

Schedule Budget Hearing – May 6, 2020 at 8:55 a.m.

Upon motion by Nicholas LeMay and second by Ernest Collins to approve the public budget hearing for May 6, 2020 at 8:55 a.m., the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.

Schedule Special Meeting – May 6, 2020 at 9:00 a.m.

Upon motion by Keith Ward and second by Todd Thomas to approve a special meeting for May 6, 2020 at 9:00 a.m., the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.

Change Regular Board Meeting Time – April 27, 2020 to 9:00 a.m.

Upon motion by Keith Ward and second by Michael Warren to change the regular board meeting scheduled for April 27, 2020 from 8:30 a.m. to 9:00 a.m., the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.

Adjournment

Upon motion by Keith Ward and second by Ernest Collins to adjourn the meeting at 9:50 a.m., the Board voted as follows:

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

Nays: None

Absent: None

The President declared the motion carried.


Todd Thomas, President


Robert Walton, Secretary