



REND LAKE CONSERVANCY DISTRICT

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD February 12, 2021

The Board of Trustees of the Rend Lake Conservancy District held a special meeting on Friday, February 12, 2021, at the Rend Lake Golf Course Banquet Room, 12476 Golf Course Road, Whittington, Illinois. Todd Thomas called the meeting to order at 11:00 a.m. The following attended:

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

Staff: In physical attendance: Keith Thomason, General Manager; Larry Sanders, General Counsel; and Jen Zinzilieta, Executive Assistant.

Visitors: Bryan van der Meer

Interview

An interview for the position of Director of Resort Operations and Expansion was conducted with Bryan van der Meer.

Adjournment

Upon motion by Paul Lawrence and second by Robert Walton to adjourn the meeting at 1:30 p.m., the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.


Todd Thomas, President


Robert Walton, Secretary

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