



REND LAKE CONSERVANCY DISTRICT

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD June 25, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, June 25, 2012, 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, Jere Shaw, David Stewart, Todd Thomas and Keith Ward;
Absent: Robert Walton

Staff: Keith Thomason, General Manager; Wayne Tate, Comptroller; Leonard Killman, Water Plant Superintendent; and Robert Clodi, Executive Assistant.

Visitors: Reanne Palmer, Morning Sentinel; and Mona Sandefur, Benton Evening News

Minutes

Upon motion by Jere Shaw and second by James Rippy to approve the minutes of the Board Meeting of May 21, 2012, the following vote was had:

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

Nays: None

Absent: Walton

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Don Lucas and second by David Stewart to accept the Check Register as presented, the following vote was had:

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

Nays: None

Absent: Walton

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the May General Manager's Report and provided an Engineering update.

Fireworks Request

A letter was received from the Rend Lake Fireworks Committee requesting the District's financial support for this year's July 4th event. Last year it was the Board's decision to provide \$2,000 toward this event.

Upon motion by Don Lucas and second by Todd Thomas to provide \$2,000 to the Rend Lake Fireworks Committee, the following vote was had:

Ayes: Lucas, Rippy, Stewart, Thomas, Ward

Nays: Shaw

Absent: Walton

The President declared the motion carried.

June 25, 2012

Ordinance 264 – Prevailing Wage

Upon motion by Don Lucas and second by David Stewart to approve Ordinance 257, Prevailing Wage Ordinance, the following vote was had:

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

Nays: None

Absent: Walton

The President declared the motion carried

Resolution 459 – Financial Amendment – Expense Control and Risk Management

Upon motion by Jere Shaw and second by Don Lucas to approve authority to designate unrestricted moneys in the General Fund as Committed or Assigned, the following vote was had:

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

Nays: None

Absent: Walton

The President declared the motion carried

Closed Session

Upon motion by James Rippy and second by Don Lucas to go into Closed Session at 10:20 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 (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, Rippy, Shaw, Stewart, Thomas, Ward

Nays: None

Absent: Walton

The President declared the motion carried

Upon motion by Jere Shaw and second by David Stewart to come out of Closed Session at 10:48 a.m. the following vote was had:

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

Nays: None

Absent: Walton

The President declared the motion carried

Adjournment

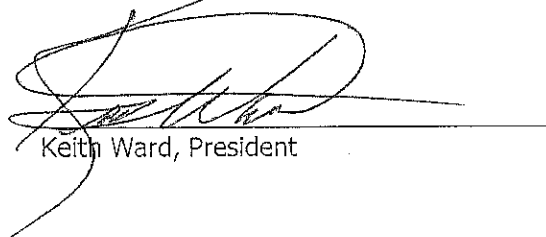
Upon motion by Don Lucas and second by David Stewart to adjourn the meeting at 4:43 p.m., the following vote was had:

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

Nays: None

Absent: Walton

The President declared the motion carried


Keith Ward, President


Todd Thomas, Secretary