



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 August 25, 2025

The Board of Trustees of the Rend Lake Conservancy District held a regular meeting on Monday, August 25, 2025, at the Rend Lake Event Center, 14967 Gun Creek Trail, Whittington, IL. President Michael Warren called the meeting to order at 8:30 a.m. The following attended:

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

Staff: In physical attendance: Gary Williams, General Manager; Sean Pickford, District Engineer; Tony Furlow, IWS / Sewer Manager, Keith Vaughn, Buildings Construction and Repair Manager; Amy Krueger, Seasons Lodge Manager; Jason Stilley, Golf Professional; Judith Markham, Comptroller; and Jen Zinzilieta, Office Manager.

Legal Counsel: Jonathan Cantrell

Visitors: Tick Tock Energy, Inc.: Eric Pals, Craig Pals, Jason Mulholland, and Kyle Lamichhane

Tick Tock Energy, Inc. gave a presentation regarding solar energy development and feasibility study for the District.

Minutes – Regular Meeting

Upon motion by Paul Lawrence and second by Nicholas LeMay to approve the minutes of the July 28, 2025 Regular Meeting as presented, the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.

Acceptance of Check Register

Upon motion by John Spence and second by Paul Lawrence to accept the Check Register as presented, the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.

Report of the Executive Team & Managers

Mr. Gary Williams, General Manager, presented the following information:

- A report was given highlighting the information provided in the General Manager's Report included in the Board packet.

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Mr. Sean Pickford, District Engineer, presented the following information:

- A report was given highlighting the information provided in the Engineer's Report included in the Board packet.

Mrs. Judith Markham, Comptroller, presented the following information:

- A report was given regarding the financial statements included in the Board packet.

Mr. Tony Furlow, IWS / Sewer Manager, presented the following information:

- A report was given highlighting the information provided in the IWS / Sewer Manager's Report included in the Board packet.

Mr. Keith Vaughn, Buildings Construction and Repair Manager, presented the following information:

- A report was given regarding the projects that have been completed and those that are still in process throughout the District.

District's Strategic Plan

Mr. Gary Williams reported that the District's Strategic Plan continues to be updated with the completion of projects.

Bids / RFPs / Purchases / Contracts

Galatia Master Meter Replacement

Upon motion by Nicholas LeMay and second by Todd Thomas to approve the Galatia Master Meter Replacement Bid in the amount of \$517,000 to Midwest Petroleum & Excavating, Inc., the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.

WTP Electrical Upgrades

Upon motion by John Spence and second by Paul Lawrence to approve the WTP Electrical Upgrades Bid in the amount of \$1,397,236 to Clinton Electric, LLC, the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.

Sewer I & I Infiltration Study Change Order

Upon motion by Paul Lawrence and second by Todd Thomas to approve the Sewer I & I Infiltration Study Change Order in the amount of \$42,960 with Visu-Sewer of Missouri, LLC, the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.

Purchase of Four Vehicles

Upon motion by Todd Thomas and second by John Spence to approve the purchase of four vehicles including two Maverick Ford AWD Crew Cab 2025, a F250 4x4 SuperCab, and a F350 4x4 SuperCab using the state bid system, the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.

Contract with Tick Tock Energy, Inc.

Discussion was had regarding the contract with Tick Tock Energy, Inc. No action was taken.

State and Federal Legislative Update

Mr. Gary Williams provided a report which outlined the bills of interest that could affect the District.

Adjournment

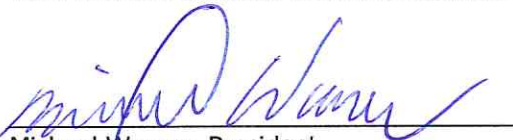
Upon motion by Robert Walton and second by John Spence to adjourn the meeting at 10:10 a.m., the Board voted as follows:

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

Nays: None

Absent: Collins

The President declared the motion carried.



Michael Warren, President



Robert Walton, Secretary