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
July 27, 2026**

The Board of Trustees of the Rend Lake Conservancy District held a regular meeting on Monday, July 27, 2026, 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.

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

Legal Counsel: Jonathan Cantrell

Visitors: None

Minutes – Regular Meeting
Upon motion by Nicholas LeMay and a second by John Spence to approve the minutes of the June 22, 2026 Regular Meeting as presented, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
The President declared the motion carried.

Acceptance of Check Register
Upon motion by Paul Lawrence and a second by Robert Walton to accept the Check Register as presented, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
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.

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 summarizing the financial statements included in the Board Packet.

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

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

Mr. Keith Vaughn, Mr. Jason Stilley, and Mrs. Amy Krueger each delivered a departmental status report.

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

<u>Contract for Booster Pump Station Electrical Upgrades</u>
Upon motion by Todd Thomas and a second by Nicholas LeMay to award the contract to WRF Engineers in the amount of $72,500 for Booster Pump Station Electrical Upgrades, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
The President declared the motion carried.

<u>Purchase of Vehicle</u>
Upon motion by Paul Lawrence and a second by John Spence to approve the purchase of a Ford F-550 Dump Truck with a snow plow package and stainless-steel bed not to exceed $80,000, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
The President declared the motion carried.

<u>Purchase of Towable Boom Lift</u>
Upon motion by Nicholas LeMay and a second by Todd Thomas to approve the purchase of a towable boom lift from MH Equipment for $36,740, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
The President declared the motion carried.

Ordinance 333 – Annual Tax Levy for RLCD

Upon motion by Robert Walton and a second by Paul Lawrence to approve Ordinance 333 – Annual Tax Levy for RLCD as presented, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
The President declared the motion carried.

Ordinance 334 – Policy Regarding Naming Authority

Upon motion by Nicholas LeMay and a second by John Spence to approve Ordinance 334 – Policy Regarding Naming Authority as presented, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
The President declared the motion carried.

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 Paul Lawrence and a second by Todd Thomas to adjourn the meeting at 9:25 a.m., the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: None
The President declared the motion carried.

Michael Warren, President

Robert Walton, Secretary