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 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD June 23, 2025

The Board of Trustees of the Rend Lake Conservancy District held a regular meeting on Monday, June 23, 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; Pete Hunter, Golf Course Superintendent; Judith Markham, Comptroller; and Jen Zinzilieta, Office Manager.

Legal Counsel: Absent: Jonathan Cantrell

Visitors: None

Minutes – Regular Meeting
Upon motion by John Spence and second by Paul Lawrence to approve the minutes of the May 19, 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 Todd Thomas and 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: Collins
The President declared the motion carried.

Report of the Executive Team

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. Williams reported to the board regarding an emergency purchase of a 300 HP ABB VFD for the water plant that the Board President approved on 06/16/2025.

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.

Report of the Managers

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.

State and Federal Legislative Update

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

Resolution 540 – IEMA Hazard Mitigation Grant

Upon motion by Nicholas LeMay and second by Paul Lawrence to approve Resolution 540 – Obligating $786,500 in matching funds for an IEMA Hazard Mitigation Grant, the Board voted as follows:
Ayes: Lawrence, LeMay, Spence, Thomas, Walton, Warren
Nays: None
Absent: Collins
The President declared the motion carried.

Adjournment

Upon motion by Robert Walton and second by Nicholas LeMay to adjourn the meeting at 9:15 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