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 22, 2026

The Board of Trustees of the Rend Lake Conservancy District held a regular meeting on Monday, June 22, 2026, at the Rend Lake Event Center, 14967 Gun Creek Trail, Whittington, IL. President Michael Warren called the meeting to order at 8:35 a.m. The following attended:

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

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

Legal Counsel: Jonathan Cantrell

Visitors: None

Minutes – Regular Meeting
Upon motion by Nicholas LeMay and a second by Robert Walton to approve the minutes of the May 26, 2026 Regular Meeting as presented, the Board voted as follows:
Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

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

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 Vaugn 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

Contract to Sealcoat and Re-Stripe Various Parking Lots

Upon motion by Todd Thomas and a second by Nicholas LeMay to award the contract to Sesser Pave & Seal of Sesser, Illinois, in the amount of $69,924.02 for the sealcoating and re-striping of various parking lots, the Board voted as follows:

Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Contract to Replace Administration Building HVAC System

Upon motion by Robert Walton and a second by Todd Thomas to award the contract to J&R Mechanical of Mt. Vernon, Illinois, in the amount of $75,995.00 for the replacement of the administration building HVAC system, the Board voted as follows:

Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Contract for the Water Main Bypass Taps

Upon motion by Nicholas LeMay and a second by Todd Thomas to award the contract to Wiggs Excavating of Benton, Illinois, in the amount of $238,571.00 for the installation of Water Main Bypass Taps, the Board voted as follows:

Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Contract for 8-Inch Water Main Replacement

Upon motion by Robert Walton and a second by Todd Thomas to award the contract to Wiggs Excavating of Benton, Illinois, in the amount of $895,262.50 for the 8-inch Water Main Replacement, the Board voted as follows:

Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Contract for a Multiparameter Water Quality Monitoring System
Upon motion by Nicholas LeMay and a second by Robert Walton to award the contract to In-Situ, Inc., in the amount of $44,558.50 for a Multiparameter Water Quality Monitoring System, the Board voted as follows:
Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Contract for a Chloramination Analyzer System
Upon motion by Robert Walton and a second by Nicholas LeMay to award the contract to HD Supply, Inc., D/B/A USA Bluebook in the amount of $30,588.00 for a Chloramination Analyzer System, the Board voted as follows:
Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Resolution 544 – Obligating $98,000 in Matching Funds for a Delta Regional Authority States Economic Development Assistance Grant
Upon motion by Todd Thomas and a second by Nicholas LeMay to approve Resolution 544 – Obligating $98,600 in matching funds for a Delta Regional Authority States Economic Development Assistance Grant, the Board voted as follows:
Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Resolution 545 – Appointing Greater Egypt Regional Planning and Development Commission as Rend Lake Conservancy District Grant Administrator for the Delta Regional Authority Grants
Upon motion by Nicholas LeMay and a second by Todd Thomas to approve Resolution 545 – Appointing Greater Egypt Regional Planning and Development Commission as Rend Lake Conservancy District Grant Administrator for Delta Regional Authority Grants, the Board voted as follows:
Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Establishing an Ordinance Designating a Policy Regarding Naming Authority
Upon motion by Nicholas LeMay and a second by Robert Walton to establish an Ordinance designating a policy regarding naming authority for District facilities, properties, and assets, the Board voted as follows:
Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Authorize the General Manager to Execute a Distributed Resource Agreement with Voltus, Inc.

Upon motion by Nicholas LeMay and a second by Todd Thomas to authorize the General Manager to execute a Distributed Resource Agreement with Voltus, Inc., the Board voted as follows:
Ayes: LeMay, Thomas, Warren
Nays: Walton
Absent: Collins, Lawrence, Spence
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 Robert Walton and a second by Nicholas LeMay to adjourn the meeting at 9:40 a.m., the Board voted as follows:
Ayes: LeMay, Thomas, Walton, Warren
Nays: None
Absent: Collins, Lawrence, Spence
The President declared the motion carried.

Michael Warren, President

Robert Walton, Secretary