

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
Wednesday, September 9, 2026**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held its monthly meeting on Wednesday, September 9, 2026. President Anthony Mileur called the meeting to order at 7:00 p.m. at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL:

Ken Carr	Present
David Ardrey	Present
Mike Layne	Present
Jay Ziegler	Present
Greg Legan	Present
Mike Barone	Present
Anthony Mileur	Present

Also Present: JT Jenkins, Carrie Likins, Ed Heller, Brett Doerr, and Butch Cheatham.

MINUTES:

Approval of Board Meeting Minutes for August 12, 2026: Trustee Ziegler made a motion to approve the Board meeting minutes of August 12, 2026. Trustee Carr seconded the motion. All members present voted "Aye," and President Mileur declared the motion carried.

Approval of Minutes for Special Board Meeting, Open House, July 29, 2026: Trustee Ardrey made a motion to approve the Special Board meeting minutes of July 29, 2026. Trustee Carr seconded the motion. All members present voted "Aye," and President Mileur declared the motion carried.

Approval of Minutes for Special Board Meeting, Vision Plan Stakeholder Meeting, July 30, 2026: Secretary Legan made a motion to approve the Special Board meeting minutes of July 30, 2026. Trustee Layne seconded the motion. All members present voted "Aye," and President Mileur declared the motion carried.

Public Comment: None

KINKAID-REED'S CREEK CONSERVANCY DISTRICT

OLD BUSINESS:

Conservancy Committee Report:

Fish Tournament Requests and Fish Tournament Regulations: No

Manager's Report: Manager Jenkins reported the application for the OSLAD grant was submitted on August 28th for Phase two of the Glenn Seeber Memorial Campground. Manager Jenkins stated the board members have a map of the proposed project plans, cost estimates, and the project timeline in their packets. Butch Cheatham, BWC Engineering, stated these plans follow the original design for the Glenn Seeber Memorial Campground. Mr. Cheatham stated the project includes an ADA sidewalk and a walking trail with a footbridge across the ditch where the riprap was recently added. Mr. Cheatham stated that in addition to the completion of the remaining nineteen campsites, there will also be parking spots added for the lake front primitive campsites. Mr. Cheatham reported that if the OSLAD 27 grant was awarded to the District this project could be completed in 2028. Vice President Barone stated that there needs to be a parking lot for campsite guests to park their boats at as well in the design for this

project. Mr. Cheatham stated he will make a note to add the parking lot to the plans.

NEW BUSINESS:

Legal Report: Ed Heller or Richard Blake: Nothing to report.

Kinkaid Area Watershed Project: Nothing to report.

USFS – Margaret Anderson: Nothing to report.

FINANCE CHAIRMAN REPORT:

Finance Chairman Recommendation

District Account Balances Approval and District Budget vs. Actual Report Approval: Vice President Barone made a motion to approve both the District Account Balances and the District Budget vs. Actual Report. Trustee Carr seconded the motion. All members present voted "Aye," and President Mileur declared the motion carried.

Approval of District Bills: Trustee Carr made a motion to approve the District Bills and Trustee Legan seconded the motion.

Roll Call Vote:

Ken Carr	Yes
Dave Ardrey	Yes
Mike Layne	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Michael Barone	Yes
Anthony Mileur	Yes

President Mileur declared the motion carried.

**Kinkaid Village Marina/Campground
Old Business:**

Conservancy Committee Report

Deck/Shed Requests: None

Dock Update: Manager Jenkins stated they are still waiting on David Fox with Lake of Egypt Docks to show up and finish the dock renovation project.

Marina Report – Brett Doerr: Brett Doerr reported that Labor Day weekend went well at the marina and a lot of fuel was sold over the weekend.

Manager's Report – JT Jenkins: Nothing to report.

New Business:

Legal Report: Nothing to report.

FINANCE CHAIRMAN REPORT:

Finance Chairman Recommendation

Kinkaid Village Marina/Campground Account Balances Approval and District Budget vs. Actual Report Approval: Vice President Barone made a motion to approve both the District Account Balances and the District Budget vs. Actual Report. Trustee Carr seconded the motion. All members present

voted "Aye," and President Mileur declared the motion carried.

Approval of Kinkaid Village Marina/Campground Bills: Trustee Carr made a motion to approve the Kinkaid Village Marina/Campground Bills and Trustee Legan seconded the motion.

Roll Call Vote:

Ken Carr	Yes
Dave Ardrey	Yes
Mike Layne	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Michael Barone	Yes
Anthony Mileur	Yes

President Mileur declared the motion carried.

KINKAID AREA WATER SYSTEM

OLD BUSINESS:

Manager's Report – JT Jenkins: Nothing to report.

New Business:

Legal Report: Nothing to report.

Tap Requests: None

Ava Booster Station Pump: Manager Jenkins stated the members have a quote from Illinois Electric Works for repairs needed on the Ava booster station pump. Manager Jenkins reported this pump was just repaired three years ago by Illinois Electric Works, so he is working with them to try to get a discounted quote for the repairs to the pump. Manager Jenkins stated that Kyle Hargraves took both the pump and motor to Illinois Electric Works and they are still waiting for the repair quote for the motor. Manager Jenkins stated he is requesting approval for up to \$20,000 to repair both the pump and the motor for the Ava booster station. Manager Jenkins stated getting these repairs approved is time sensitive because if the water system has issues with their other pump while this one is out of service there will be no way to pump water to Ava. Vice President Barone made a motion to give Manager Jenkins authority to proceed with negotiating and approving the pump and motor repairs with Illinois Electric Works with the cost not to exceed \$20,000. Trustee Carr seconded the motion.

Roll Call Vote:

Ken Carr	Yes
Dave Ardrey	Yes
Mike Layne	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Michael Barone	Yes
Anthony Mileur	Yes

President Mileur declared the motion carried.

FINANCE CHAIRMAN REPORT:

Finance Chairman Recommendation

Water System Account Balances Approval and Water System Budget vs. Actual Report Approval: Trustee Ardrey made a motion to approve both the Water System Account Balances and

Water System Budget vs. Actual Report. Trustee Carr seconded the motion. All members present voted "Aye." President Mileur declared the motion carried.

Approval of Water System Bills: Trustee Carr made a motion to approve the Water system bills. Trustee Legan seconded the motion.

Roll Call Vote:

Ken Carr	Yes
Dave Ardrey	Yes
Mike Layne	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Michael Barone	Yes
Anthony Mileur	Yes

President Mileur declared the motion carried.

OTHER MATTERS TO DISCUSS: Manager Jenkins stated the November board meeting falls on Veteran's Day this year and will need to be rescheduled. All members agreed to reschedule the November Board meeting for Tuesday, November 10th. Manager Jenkins reported that Jim Beatty with the Shawnee Muskie Hunters Fishing Club reached out to the District to announce the 2027 Kinkaid Lake Cleanup Day will be Saturday, April 3rd next year.

ADJOURNMENT:

President Mileur asked for a motion to adjourn until next month's regular Board meeting scheduled for October 14, 2026. Vice President Barone made a motion to adjourn the meeting and Trustee Ziegler seconded the motion. All members present voted "Aye." President Mileur declared the motion carried.



SECRETARY- GREG LEGAN



PRESIDENT – ANTHONY MILEUR