

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 2, 2026**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held a Special Board meeting on Monday, February 2, 2026, Vice President Barone called this meeting to order at 5:00 p.m. at 1763 Water Plant Rd, Murphysboro, Illinois.

ROLL CALL:

Ken Carr	Present
David Ardrey	Present
Jay Ziegler	Present
Greg Legan	Absent
Tony Mileur	Absent
Michael Barone	Present

Trustee Mileur arrived at 5:10 p.m. after roll call.

Also Present: Manager JT Jenkins and Carrie Likins.

Public Comment: None

OLD BUSINESS:

Executive Session: Trustee Ardrey made a motion to enter Executive Session at 5:02 pursuant to 5 ILCS 120/2 (c) (1) to discuss employment matters and conduct interviews. Trustee Ziegler seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.

Water Plant Superintendent – Executive Session

Interviews: Executive Session

Vice President Barone announced the Board's return to regular session at 6:45 p.m.

OTHER MATTERS TO DISCUSS: Trustee Ardrey stated that based on the interviews in Executive Session the Board has a recommendation of a new hire to bring to the Board at the next meeting, since the agenda did not list the hiring of an individual for the position at this meeting. Trustee Ardrey stated in the meantime he would suggest that management call at least two of the candidates' references.

ADJOURNMENT:

Trustee Ardrey made a motion to adjourn the meeting. Trustee Mileur seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.



VICE PRESIDENT – Michael Barone



SECRETARY – Anthony Mileur