

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**OCTOBER 11, 2023 - 7:00PM**  
**KRCCD OFFICE, 1763 WATER PLANT RD, MURPHYSBORO, IL**  
**IN PERSON ONLY MEETING**

Meeting Call to Order

II Roll Call

III Approval of Minutes for Board Meeting September 13, 2023.

IV Public Comment

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Fish Tournament Request(s) & Fish Tournament Regulations

2. Marina/Campground

a. Marina Report – Jim Pribble

3. Conservancy Committee Report

a. Deck/Shed Requests

b. Lease Renewal Payment Due Date

c. Waiting List

d. Marina Website Upgrade

4. OSLAD Grant

a. Approval of Pay Request #2 – A&W Plumbing and Heating, Inc.

5. Manager's Report – Scott Wilmouth

a. Lake Draw Down Approval

B. New Business

1. Personnel Committee Report

a. Resolution 23-120 – IMRF Resolution to Adopt the Annual 1,000 hour Standard

2. Legal Report – Ed Heller or Richard Blake

3. Kinkaid Area Watershed Project

4. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

1. Finance Chairman Recommendation

a. Approval of GASB Statement No. 75 Actuarial Valuation

b. District Account Balances Approval

c. District Budget vs. Actual Report Approval

d. Approval of District Bills

VI ***Kinkaid Area Water System***

A. Old Business

1. Legal Report – Ed Heller or Richard Blake

2. Manager's Report – Scott Wilmouth

B. New Business

1. Tap Requests

C. Finance Chairman Report – Greg Legan

1. Finance Chairman Recommendation

a. Water System Account Balances Approval

b. Water System Budget vs. Actual Report Approval

c. Approval of Water System Bills

VII Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, November 8, 2023, Board Meeting