

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 12, 2025 - 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 October 8, 2025.
Approval of Minutes for Special Board Meeting October 27, 2025

IV Public Comment

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

A. Old Business

1. Conservancy Committee Report
 - a. Fish Tournament Request(s) & Fish Tournament Regulations
 - b. Deck/Shed Requests
 - c. Restaurant Proposals
 - d. Boat Shop Proposals
 - e. 319 Grant
 1. Approval of Final Pay Request
 - f. Marina Truck Repair
 - g. Imhoff Farm Lease Renewal
2. Marina/Campground
 - a. Marina Report
3. New District Manager
4. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid Area Watershed Project
3. USFS – Margaret Anderson
 - a. Approval of Pay Request # 1

C. Finance Chairman Report

1. Finance Chairman Recommendation
 - a. District Account Balances Approval
 - b. District Budget vs. Actual Report Approval
 - c. 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
2. Annual Chemical Bids
3. New Motor Purchase for Ava B.S.

C. Finance Chairman Report

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, December 10, 2025, Board Meeting