

KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 10, 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 November 12, 2025.
Approval of Minutes for Special Board Meeting November 18, 2025
Approval of Minutes for Special Board Meeting December 3, 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. 2026 Lease Agreements – Approval of Leases and Rules
 - e. Annual Campsite C15 – Site Issue
 - f. Master Plan RFP
2. Marina/Campground
 - a. Marina Report
3. New District Manager
4. Manager's Report – Scott Wilmouth/JT Jenkins

B. New Business

1. Personnel Committee
 - a. New District Manager Compensation Package
2. Legal Report – Ed Heller or Richard Blake
3. Kinkaid Area Watershed Project
4. USFS – Margaret Anderson

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/JT Jenkins

B. New Business

1. Personnel Committee
 - a. New Water Plant Superintendent
2. Tap Requests
3. Annual Chemical Bids

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, January 14, 2025, Board Meeting