KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
Wednesday, May 13, 2026

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held its monthly meeting on Wednesday, May 13, 2026. Vice President Michael Barone 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
Tony Mileur	Present
Mike Barone	Present

Also Present: JT Jenkins, Carrie Likins, Kyle Hargraves, Ed Heller, Brett Doerr, Butch Cheatham, Tom Roberts, Patrick Burke, Justin Rhoades.

MINUTES:
Approval of Board Meeting Minutes for April 8, 2026:
Trustee Ziegler made a motion to approve the Board meeting minutes of April 8, 2026. Trustee Carr seconded the motion. All members present voted "Aye," and Vice President Barone 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: None

Deck/Shed Requests: Manager Jenkins reported there are two deck requests and two shed requests for consideration. Manager Jenkins stated the first deck request is from the annual lessee at site CB-24.Manager Jenkins stated that they currently have a deck which has deteriorated throughout the years and now the joists are rotted and no longer safe. Manager Jenkins stated they are requesting to build a new deck with the same dimensions as the existing deck which is 240 square. Trustee Layne made a motion to approve the deck request from the lessee at site CB-24. Trustee Ziegler seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.

Manager Jenkins stated the other deck and shed requests is like a domino effect. Manager Jenkins stated that the annual lessee at site CA-38 moved out, and they've left a deck and a shed on that site that they are wanting to give away. Manager Jenkins stated the lessee at site CA-06 wants to move the deck to their site, and the lessee at site CA-01 is requesting to move the shed to their site and get rid of his existing shed. Manager Jenkins reported the domino effect continues with the lessee at site CA-20 requesting to move the old shed from site CA-01 to their site. Manager Jenkins stated the deck from site CA-38 seems to be in rough shape and the District is trying to improve the image of the campground so should we allow an old deck with cracked boards and curled up ends be moved to another site. Trustee Legan asked if someone who moves out of a site is allowed to leave their deck or shed behind for others to take. Mr. Brett Doerr stated he has spoken to the couple that moved out of site CA-38, and they have let him know that if the Board does not allow their old deck and shed to be moved then they will have it removed from the property.

Trustee Mileur stated that his concern is if the Board allows the deck to be moved and then it basically falls apart during the transport. Trustee Ardrey stated he thinks allowing this domino effect of moving old stuff around from site to site is not good policy, and if someone wants a deck, they need to request building a new deck. Trustee Ziegler stated the problem isn't moving stuff around from site to site, it is allowing deck and sheds that are in poor condition being allowed to move around. Trustee Ziegler stated that if the items were in good condition there would not be an issue. Trustee Ardrey stated that the Conservancy Committee reviewed these requests and does not recommend approval. Manager Jenkins stated that he recommends denying these requests as well.

Trustee Legan made a motion to deny the deck request from the lessee at site CA-06, and both shed requests from sites CA-01 and CA-20. Trustee Mileur seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.

Marina/Campground Update: Manager Jenkins reported Lake of Egypt Docks will be back at the marina tomorrow to finish up the punch list of items on the docks on which they are working.

Dock Repair Quotes: Trustee Layne asked what happened to the area on H-dock with broken fingers. Manager Jenkins replied that we are still waiting for quotes from two companies for those repairs. Manager Jenkins stated the proposed plan for the end of H-dock is to remove that end section of about 16 feet which will shorten H-dock, and that has been the recommendation of multiple boat dock and boat lift companies. Manager Jenkins stated that instead of paying to repair that section, the plan is to salvage the usable fingers and parts from that section and then reinstalling sections to some of the 36-foot fingers to make them 56-foot fingers to accommodate some of the bigger boats.

Trustee Layne stated a marina customer has reached out to him because they are unable to get to their boat because of the damage at the end of H-dock. Trustee Layne stated he would like to know how they are being accommodated in this situation. Manager Jenkins stated that Brett Doerr is working on getting that customer's boat moved to a different slip. Mr. Doerr stated that this customer has had opportunities to move their boat, however he has been told by them that their boat is still winterized at this time and not able to run. Trustee Layne asked if those customers have seen the slip their boat will be moved to. Mr. Doerr replied it is just going to be moved a few slips inward on the same dock and side they are currently at. Trustee Ardrey explained that the damage sustained to that section of the dock was from a boat whose ropes were damaged and broke loose during a storm resulting in the boat crashing into the dock breaking the finger and walkway. Trustee Ardrey stated the cost of those repairs is beyond the scope of what the Committee believes is reasonable and is why they are looking into eliminating that section all together and salvaging the usable parts to lengthen other fingers on H-dock.

Revision to KRCCD By-Laws: Trustee Ardrey reported that the By-Laws Committee consisting of Trustee Legan and himself was formed in February to review the current By-Laws. Trustee Ardrey stated that legal counsel has been reviewing the draft of the revised By-Laws to provide information to the committee based upon changes in State Statute and requirements. Trustee Ardrey stated that the members have a copy of the drafted By-Laws with any proposed changes highlighted in yellow. Trustee Ardrey stated additional edits and concerns he has are adding in the District owned Johnson Creek Recreation area under the parks and recreation facilities the District is responsible for, also removing the agenda item of correspondence as that is an outdated and generic term, and editing #7 on the order of business to read Kinkaid Village Marina/Campground. Trustee Ardrey stated that he also questions why there is an Executive Committee listed under item F, as there is not a defined definition of that Committee in previous

By-Laws. Attorney Ed Heller stated that the District could define and form an Executive Committee at any time in the future if the need arises. Trustee Ardrey asked if all members were comfortable omitting the Executive Committee from the revision draft of the By-Laws, and all members agreed.

Trustee Legan stated he still believes a rotation model that is in compliance with the River Conservancy Act would be beneficial and would like the Board to continue discussing it in the future.

Resolution #26-126 – Revised KRCCD By-Laws: Trustee Ardrey made a motion to approve Resolution #26-126 of the amendments to the KRCCD By-Laws as are set forth in this document before the Board members with the additional changes made this evening including "Johnson Creek Recreation area", omitting "Correspondence" from paragraph C, adding "/Campground" in paragraph C.7, and removing "Executive" from the list of Committees. Trustee Mileur seconded the motion.
Roll Call Vote:

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

Vice President Barone declared the motion carried.

Vision Plan Contract – Antero Group: Mr. Heller stated that this is a one time $50,000 contract. Mr. Heller stated that the Antero Group has a lengthy list of standard items that apply to all of their contracts. Mr. Heller stated that he is working out some of the issues that he has with the language in their contract that limits or recuses their liabilities. Mr. Heller stated that he has sent a list of contract amendments to the Antero Group and is waiting to hear back. Trustee Legan made a motion to delegate authority to the District Attorney to make the final contract language approval of the Vision Plan Contract with the Antero Group on behalf of the Board. Trustee Ardrey seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.

Irrevocable Letter of Credit for Fuel Tank: Manager Jenkins stated that the State Fire Marshall requires that the District carry a $20,000 Irrevocable letter of credit for the fuel tank at the Marina. Trustee Legan made a motion to approve the Irrevocable Letter of Credit for the Fuel Tank. Trustee Ardrey seconded the motion.
Roll Call Vote:

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

Vice President Barone declared the motion carried.

Marina Report – Brett Doerr: Brett Doerr reported that three of the boats deemed for removal from the marina are gone and two more boats are scheduled to be removed. Mr. Doerr reported that the boat that was sitting on Mt. Joy boat ramp has also been removed. Mr. Doerr stated one lessee in C-loop was evicted last week for tampering with their sites electrical box in the middle of the night. Mr. Doerr stated their actions caused a power outage to about half of the campground. Mr. Doerr reported that the restaurant at the marina is planning a soft opening for this weekend and will then be opening for the season on May 21st.

Mr. Doerr stated that they have began contacting boat lift owners and getting them in contact with the companies that can repair or reinstall their boat lifts properly. Mr. Doerr stated that a silver fox that has been running around the campground has been caught and turned over to IDNR. Mr. Doerr stated that Manager Jenkins mentioned that the District may be applying for some grant money and it would be really nice to use some of those funds on shade trees around the new campground and playground.

Trustee Ardrey stated that he has one item and concern regarding the marina report. Trustee Ardrey reported that an annual lessee reached out to him about a helicopter that has occasionally landed in the campground area. Trustee Ardrey stated that he would like management and legal counsel to look into this as it is most likely a violation of FAA rules to land a helicopter on public land unless it has a designated helipad. Trustee Ardrey stated this is a serious matter that a helicopter is landing on property where there are kids, campers, bikes, boats, cars, and people all around.

Manager's Report – JT Jenkins: Mr. Jenkins reported that Marvin has been working in the fields spraying and fertilizing and has been bush hogging this week at the marina. Manager Jenkins reported that Gary Raines, Butch Cheatham, and himself will be meeting with the US Forest Service later this month about the Gum Ridge, Lone Oak Project. Manager Jenkins reported that the Forest Service has a few concerns over the placement of slash/debris from the project.

New Business:

Legal Report: Nothing further to report.

NRED Grant: Manager Jenkins reported that the board members have a copy of the NRED Grant application in their packet for review. Manager Jenkins stated this is a grant with an award range from $1,000 up to $5,000 and is awarded through the Jackson County Natural Resource Economic Development Board. Manager Jenkins reported the deadline to apply for this grant is June 15th. Manager Jenkins stated one possible use for these funds would be planting mature trees around the Glenn Seeber Campground and the ADA compliant playground to provide shade. Manager Jenkins stated that the criteria for matching funds include in kind labor, so work performed by employees on the project would qualify as part of the District's fund match. Manager Jenkins reported that recipients of the grant do not require matching funds, but it is encouraged. Manager Jenkins stated another idea for the use of grant funds would be to buy and install a kayak launch over here at the Glenn Schlimpert rec area. Manager Jenkins stated this area is used frequently by kayakers. Manager Jenkins stated the kayak launches he recommends for the rec area range anywhere between $1,000 to $2,300. Manager Jenkins stated that there is currently a dock at the rec area where the kayak launch could be installed. Trustee Legan made a motion to apply for the NRED Grant. Trustee Layne seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.

Tree Removal Quotes: Manager Jenkins reported the board members have two quotes in their packets for the removal of trees at the marina. Mr. Doerr reported there are two trees that need to be removed from the marina property. Mr. Doerr stated both trees are between the marina building and the boat docks and on windy days these trees are losing limbs. Mr. Doerr stated there are several large tree stumps that make it difficult to mow around and are trip hazards, so the quotes include the removal of those five stumps as well. Manager Jenkins reported the lowest quote was from Kasky Tree Service, however that company does not carry workmen's compensation liability. Manager Jenkins explained that if the District gets audited by our insurance, we will end up paying for their workmen's compensation. Manager Jenkins stated that he recommends the District approve the quote from Midwest Tree Service who does carry that liability insurance. Trustee Ardrey made a motion to approve

the tree removal quote from Midwest Tree Service in the amount of $ $5,850. Trustee Carr seconded the motion.
Roll Call Vote:

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

Vice President Barone declared the motion carried.

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

Approval of District Bills: Trustee Carr made a motion to approve the District Bills and Trustee Layne seconded the motion.
Roll Call Vote:

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

Vice President Barone declared the motion carried.

KINKAID AREA WATER SYSTEM

OLD BUSINESS:
Legal Report: Nothing to report.

Manager's Report – JT Jenkins: Manager Jenkins reported that an agreement has been reached with Penn Aluminum regarding the water tap. Manager Jenkins stated that they are going to lower the amount of water required for their system, and they are going to extend the main that is already tapped off the District's line.

New Business:
Tap Requests: None

Approval of New Apprentice Operator: Manager Jenkins reported that Trustee Ardrey, Trustee Mileur, Kyle Hargraves, and himself conducted interviews for a new water plant operator. Manager Jenkins reported that after the conclusion of the interviews, they recommend to hire Justin Rhoades as an Apprentice Operator. Trustee Layne made a motion to approve hiring Justin Rhoades as the new

apprentice operator. Trustee Carr seconded the motion.
Roll Call Vote:

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

Vice President Barone declared the motion carried.

FINANCE CHAIRMAN REPORT:

Finance Chairman Recommendation

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

Approval of Water System Bills: Trustee Mileur made a motion to approve the Water system bills. Trustee Ziegler seconded the motion.
Roll Call Vote:

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

Vice President Barone declared the motion carried.

Elections of Officers

Nominations from the Floor: Vice President Barone asked for nominations of officers from the Board members. Trustee Layne stated he would like to inquire about the last couple of years of leadership on this Board since he was not here. Vice President Barone stated that Lisa Byrd was the last President, but he has been filling in since she did not get reappointed this year. Vice President Barone stated before Mrs. Byrd was President, he was President for a year or so.

Vice President Barone stated he would like to entertain a motion to nominate Anthony Mileur as President. Trustee Carr made a motion to nominate Anthony Mileur as President. Trustee Legan seconded the nomination. All members present voted "Aye," and Vice President Barone declared the motion carried.

Trustee Layne made a motion to nominate David Ardrey as Vice President. Trustee Carr seconded the motion.

Vice President Barone asked if there are any other nominations from the floor.

President Mileur made a motion to nominate Michael Barone as Vice President. Trustee Ziegler seconded the motion. Trustee Ardrey stated that he would like to decline his nomination as he is still very busy with his full-time job.

Trustee Carr made a motion to approve Michael Barone as Vice President. President Mileur seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.

Trustee Ardrey made a motion to nominate Greg Legan as Secretary. Trustee Layne seconded the motion. All members present voted "Aye," and Vice President Barone declared the motion carried.

OTHER MATTERS TO DISCUSS: Trustee Carr asked when the Board members will have the budgets for the upcoming fiscal year to look over. Manager Jenkins stated the upcoming budgets will be on next month's agenda, and he will be planning a finance committee meeting to go over them in the next couple of weeks. Manager Jenkins stated there will also be a Water System Committee meeting next week as well.

ADJOURNMENT:
Vice President Barone asked for a motion to adjourn until next month's regular Board meeting scheduled for June 10, 2026. President Mileur made a motion to adjourn the meeting and Trustee Ardrey seconded the motion. All members present voted "Aye." Vice President Barone declared the motion carried.

SECRETARY- GREG LEGAN

PRESIDENT – ANTHONY MILEUR