

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 28, 2025**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held a Special Board meeting on Thursday, August 28, 2025, Secretary Mileur called this meeting to order at 7:00 p.m. at 1763 Water Plant Rd, Murphysboro, Illinois.

ROLL CALL:

Lisa Byrd	Absent
David Ardrey	Present
Nate Westphal	Present
Jay Ziegler	Present
Greg Legan	Absent
Tony Mileur	Present
Michael Barone	Absent

Trustee Legan arrived at 7:04 p.m. after roll call.

Also Present: Manager Scott Wilmouth, JT Jenkins, Carrie Likins, and Richard Blake.

Public Comment: None

OLD BUSINESS: None

NEW BUSINESS: Secretary Mileur made a motion to go into Executive Session at 7:02 p.m. pursuant to 5 ILCS 120/2 (c)(1) to discuss disciplinary action against a marina employee and ratification of action of termination of contract of Independent contractor. Trustee Westphal seconded the motion.

ROLL CALL VOTE:

David Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Tony Mileur	Yes

Secretary Mileur declared the motion carried.

Trustee Legan made a motion to come out of Executive Session at 7:20 p.m. Trustee Ziegler seconded the motion. All members present voted "Aye," and Secretary Mileur declared the motion carried.

Consideration of Ratification of Action of District Manager Terminating Contract of Independent Contractor: Trustee Legan made a motion to ratify the action of the District Manager terminating the contract of Independent Contractor. Trustee Ziegler seconded the motion. All members present voted "Aye," and Secretary Mileur declared the motion carried.

Consideration of Disciplinary Action Against Marina Employee:

Trustee Ziegler made a motion to discharge Angela Blessing for flagrant behavior under the personnel code. Trustee Westphal seconded the motion.

Roll Call Vote:

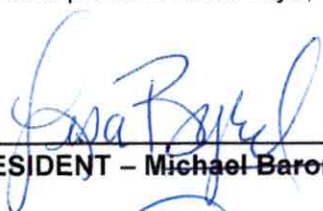
David Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes

Secretary Mileur declared the motion carried.

OTHER MATTERS TO DISCUSS: Nothing to discuss.

ADJOURNMENT:

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



PRESIDENT – Michael Barone

Lisa Byrd



SECRETARY – Anthony Mileur