

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 13, 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 November 13, 2023.

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. Campground/Marina Renovation Project Update
 - d. Revised Campsite/Boat Slip Lease Agreement
 - e. Marina Rates
2. Marina/Campground
 - a. Jim Pribble 2024 Contract Renewal
 - b. Charlie Neace 2024 Contract Renewal
 - c. Marina Report – Jim Pribble
3. OSLAD Grant
 - a. Approval of Pay Request #4 – A&W Plumbing
4. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
 - a. Ordinance #23-194 Illinois Paid Leave for All Workers Act
2. Kinkaid Area Watershed Project
3. USFS – Margaret Anderson

C. Finance Chairman Report – Greg Legan

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
3. Chemical Bids

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, January 10, 2023, Board Meeting