

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
WEDNESDAY, May 23, 2022**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held a special board meeting on Wednesday, May 23, 2022, President Steve McGriff called this meeting to order at 7:00 p.m. at 1763 Water Plant Rd, Murphysboro, Illinois.

ROLL CALL:

Nathan Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Yes
Tony Mileur	Yes
Mike Barone	Yes
Joshua Hellmann	Yes

Also Present: Manager Wilmouth, Cathy Rothe, Ed Heller, Tonya Knust, Tammy Ryan, Tim Rogers, Angie Rogers, Chuck Novara, Dee Cross and Julie Loy.

Public Comment:

OLD BUSINESS:

NEW BUSINESS:

Marina Mowing Contract: Manager Wilmouth stated he met with three different mowing contractors. One did not have insurance, and one never sent in a quote, therefore there is one quote from Matt's Lawn & Order for \$900 per week. Trustee Mileur made a motion to accept the quote from Matt's Lawn & Order for \$900 per week. Trustee Byrd seconded the motion.

Roll Call Vote:

Nathan Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Yes
Tony Mileur	Yes
Mike Barone	Yes
Joshua Hellmann	Yes

Vice President Barone declared the motion carried.

Personnel:

Marina Hiring Employee: Vice President Barone reported that the Personnel committee meet earlier this evening and interviewed three individuals to work at the gas dock. Their names are Tammy Ryan, Kevin Horton, and Tim Jones. Vice President Barone recommended that the Board hire the three individuals. Trustee Mileur made a motion to hire the three individuals interviewed. Trustee Hellmann seconded the motion.

Roll Call Vote:

Nathan Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Yes
Tony Mileur	Yes

Mike Barone Yes
Joshua Hellmann Yes

Vice President Barone declared the motion carried.

Vice President Barone reported that two individuals have stated they would take the responsibilities of running the campgrounds, and the docks, in the capacity of Marina Host. They both have experience from hosting at Lake Murphysboro. Jim Pribble will be the main host, the other host is Charley Neace. The transition team recommends hiring both individuals, Mr. Pribble at \$500 per week, and Mr. Neace at \$800 per month. Trustee Ardrey made the motion to hire Jim Pribble, and Charley Neace. Trustee Mileur seconded the motion.

Roll Call Vote:

Nathan Westphal Yes
David Ardrey Yes
Lisa Byrd Yes
Tony Mileur Yes
Mike Barone Yes
Joshua Hellmann Yes

Vice President Barone declared the motion carried.

Start Cleaning Marina Bathrooms: Manager Wilmouth reported, START would clean on Fridays and Mondays for \$200 per week. They will supply all of their own cleaning supplies. Trustee Ardrey made the motion to hire START at \$200 per week to clean the bathrooms. Trustee Westphal seconded the motion.

Roll Call Vote:

Nathan Westphal Yes
David Ardrey Yes
Lisa Byrd Yes
Tony Mileur Yes
Mike Barone Yes
Joshua Hellmann Yes

Vice President Barone declared the motion carried.

Purchase Golf Cart for Marina Staff Use: Vice President Barone reported that a golf cart is needed for the marina staff to use, with a bed on the back, to transport ice, trash, and other goods. Attorney Heller reported the Board can give Manager Wilmouth authority to purchase a golf cart. Trustee Byrd made a motion to allow Manager Wilmouth to purchase a golf cart. Trustee Hellman seconded the motion.

Roll Call Vote:

Nathan Westphal Yes
David Ardrey Yes
Lisa Byrd Yes
Tony Mileur Yes
Mike Barone Yes
Joshua Hellmann Yes

Vice President Barone declared the motion carried.

OTHER MATTERS TO DISCUSS: Vice President Barone recommended to authorizing Manager Wilmouth to seek one more employee for the gas dock. One of the individuals hired cannot start for two weeks due to giving their current employer a notice. The transition team to work with Manger Wilmouth to hire another employee for the gas dock. Trustee Byrd made the motion to

authorize Manager Wilmouth, and the transition team to hire another employee for the gas dock. Trustee Mileur seconded the motion.

Roll Call Vote:

Nathan Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Yes
Tony Mileur	Yes
Mike Barone	Yes
Joshua Hellmann	Yes

Vice President Barone declared the motion carried.

Vice President Barone stated that the restaurant will not be opened by the holiday weekend. Vice President Barone recommended that the Board find food trucks to be onsite for the holiday weekend. No food trucks would be needed on Monday, since the VFW is having a crab/shrimp broil fundraising event. Attorney Heller stated that the Districts general liability will cover the food trucks. Their own insurance would be first.


Trustee Ardrey reported on the transition team. Trustee Ardrey reported that there are two interested parties in the restaurant. We are waiting to hear back from both of those parties. The transition team is working on a wide range of items from ice machines to repairing H dock, and the roads being patched.

ADJOURNMENT:

Trustee Mileur made a motion to adjourn the meeting. The motion was seconded by Trustee Ardrey. All members present voted "Aye" President McGriff declared the motion carried.



VICE PRESIDENT – Michael Barone



SECRETARY – Anthony Mileur