

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
THURSDAY, JULY 07, 2022**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held a special board meeting on Thursday, July 07, 2022, Vice President Mike Barone called this meeting to order at 5:00 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

**Also Present:** Manager Wilmouth, Cathy Rothe, Travis Lott, Jim Pribble, Angie Rogers, Tim Rogers, Doug Robinson, and Ed Heller

**Public Comment:** None

**OLD BUSINESS:** None

**NEW BUSINESS: Consideration of Lease of Restaurant /Bar Facility:** Vice President Barone reported that the Board has a lease agreement with Doug Robinson to operate the restaurant at the marina for a 12-month period. Does any of the Board members have any questions about the lease? Hearing none, Vice President asked for a motion to approve the lease. Tim Rogers asked, what happened to not being able to operate after October 31st? Attorney Heller replied to Mr. Rogers, that was never an issue. We have had a different proposal presented to us, which is what the Board is considering this evening. Trustee Mileur made a motion to approve the lease with Doug Robinson. Trustee Byrd seconded the motion.

Roll Call:

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

Vice President Barone declared the motion carried.

**OTHER MATTERS TO DISCUSS:** None

**ADJOURNMENT:**

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

*Michael Barone*

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**VICE PRESIDENT – Michael Barone**

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**SECRETARY – Anthony Mileur**

c:\Cathy\Minutes\2022 KRCCD Special Board of Trustees Mtg 07/07/22