

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
PERSONNEL COMMITTEE MEETING
Monday, November 29, 2021**

The Personnel Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Monday, November 29, 2021. Chairman Mike Barone called the meeting to order at 6:30 p.m. at the District Office on Water Plant Road in Murphysboro, Illinois.

ROLL CALL: Mike Barone	Present
Steve McGriff	Present
Chuck Novara	Present
Tony Miluer	Present
Scott Wilmouth	Present

Also present: Cathy Rothe, Kyle Hargraves, and JT Jenkins

MINUTES:

Trustee Miluer made a motion to approve the minutes of the February 19, 2019, 2019 Personnel Committee meeting. Motion was seconded by Trustee McGriff.

Roll Call Vote:

Mike Barone	Yes
Steve McGriff	Yes
Chuck Novara	Yes
Tony Miluer	Yes
Scott Wilmouth	Yes

OLD BUSINESS:

Review Resumes: Chairman Barone asked if everyone got the resumes and had a chance to look them over. Manager Wilmouth stated that he felt the Committee should narrow the applicants down to three. We need to determine who we all agree on to interview. Chairman Barone asked Secretary Cathy Rothe to read off the applicant's names and each Committee member stated if they were for or against. The Committee decided that Brett Closson, Travis Stewart and William Stearns would be selected for interviews.

Schedule Interviews: Chairman Barone asked Manger Wilmouth to reach out to the three applicants to set up interviews. Manger Wilmouth replied that he would do that tomorrow. Interviews will be done on December 6, 2021. Chairman Barone stated that the Committee will make a recommendation to the full Board the Board of Trustees meeting on December 08, 2021.

NEW BUSINESS: Manger Wilmouth stated that that John McLaughlin retiring in January, he would like to be able to have him work on a part-time basis as needed. Not to exceed six hundred hours per year. Ken Yamamoto is wanting to stop working part-time as needed.

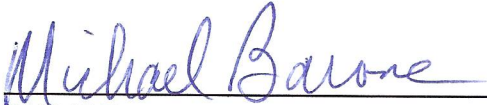
OTHER MATTERS TO DISCUSS: None

ADJOURNMENT: Trustee Novara made a motion to adjourn the meeting. Trustee McGriff seconded

the motion.

Roll Call Vote:

Mike Barone	Yes
Steve McGriff	Yes
Chuck Novara	Yes
Tony Miluer	Yes
Scott Wilmouth	Yes



CHAIRMAN

C:\Cathy\Minutes\Personnel Committe 11/29/21