

# Minutes

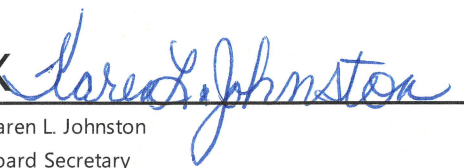
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## *Reconvened Board Meeting January 23, 2024*

On January 23 2024, the Board of Trustees of the Lake County Public Water District met in a reconvened meeting at the hour of 10:00 a.m. in the conference room of the District, 500 –17th Street, Zion, Illinois. Chairman Topcik opened the meeting at approximately 10:00 a.m. Upon the roll being called, Trustees Topcik, Monk, Ower, Latif, and Jaeger were present. Trustees Ruchti and Smith were absent. Also present were General Manager Don White, Operations Manager Jeremy Thompson, and Administrative Assistant/Board Secretary Karen Johnston. Mr. Christopher Buckley was in attendance as a prospective job candidate.

Chairman Topcik introduced Mr. Buckley to the board, indicating that he was present to be interviewed for the position of General Manager. Trustee Jaeger made a motion to move in to executive session to discuss personnel issues, which was seconded by Trustee Monk. Chairman Topcik asked if any further discussion was desired. As there was no further discussion, and upon the vote, the motion was carried unanimously.

Upon leaving executive session, Chairman Topcik continued the meeting until January 24, 2024.

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Karen L. Johnston  
Board Secretary