

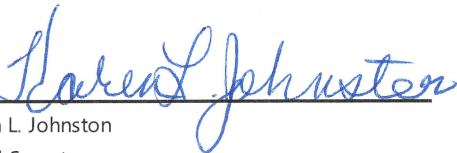
Minutes

Reconvened Board Meeting January 24, 2024

On January 24 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, Ruchti, Ower, Smith, Latif, and Jaeger were present. Trustees Monk was absent. Also present were General Manager Don White, Operations Manager Jeremy Thompson, and Administrative Assistant/Board Secretary Karen Johnston. Mr. Brian Crofoot was in attendance as a prospective job candidate.

Chairman Topcik introduced Mr. Crofoot 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, Trustee Ruchti made a motion to adjourn, which was seconded by Trustee Smith. Following a unanimous vote, the motion was carried.

X 

Karen L. Johnston
Board Secretary