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# Minutes

## *Reconvened Board Meeting February 27, 2024*

On February 27, 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, Monk, Smith, and Jaeger were present in person. Trustees Ower and Latif were present virtually. Also present in person were General Manager Don White, Operations Manager Jeremy Thompson, and Administrative Assistant/Board Secretary Karen Johnston. Mr. Brian Crofoot was in attendance virtually as a prospective job candidate. Mr. Christopher Buckley was in attendance virtually as a prospective job candidate.

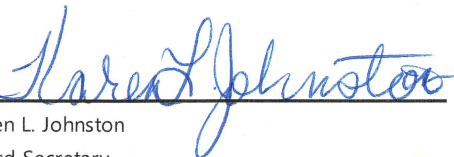
Chairman Topcik stated that the meeting was reconvened from February 13, 2024, and indicated that the prospective general manager position candidates were present virtually. Trustee Jaeger made a motion to move in to executive session to discuss personnel issues, which was seconded by Trustee Monk. Chairman 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 re-enter executive session to discuss personnel issues, which was seconded by Trustee Monk. Following a unanimous vote, the motion was carried.

Upon leaving executive session, it was decided further discussion was necessary, and Trustee Ruchti made a motion to go into executive session to discuss personnel issues, which was seconded by Trustee Smith. 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 Jaeger made a motion to extend a job offer to Mr. Christopher Buckley, subject to a resolution of residency, which was seconded by Trustee Ruchti. Chairman Topcik asked if any further discussion was desired. As there was no further discussion, and upon the vote, the motion was carried unanimously.

Trustee Smith made a motion to adjourn, which was seconded by Trustee Jaeger. Upon the vote the motion was carried unanimously.

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Karen L. Johnston  
Board Secretary