

Minutes

Reconvened Board Meeting September 18, 2024

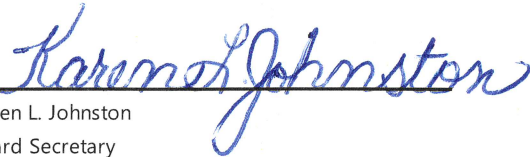
On September 18, 2024, the Board of Trustees of the Lake County Public Water District met in a reconvened meeting at the hour of 1:00 p.m. in the conference room of the District, 500 –17th Street, Zion, Illinois. Chair Ruchti opened the meeting at approximately 1:00 p.m. Upon the roll being called, Trustees Ruchti, Ower, Ewert, Smith, and Latif were present. Trustee Latif was present virtually. Trustees Monk and Jaeger were absent. Also present were General Manager Don White, Operations Manager Jeremy Thompson, and Administrative Assistant/Board Secretary Karen Johnston. Mr. Rocky Horvath was in attendance virtually as a prospective job candidate.

Chair Ruchti welcomed Mr. Horvath, indicating that he was present to be interviewed for the position of General Manager. Trustee Ower made a motion to move into executive session to discuss personnel issues, which was seconded by Trustee Ewert. Chair Ruchti asked if any further discussion was desired. As there was no further discussion, and upon the vote, the motion was carried unanimously.

Trustee Jaeger arrived at 1:10 p.m.

* * * EXECUTIVE SESSION * * *

Upon leaving executive session, Trustee Ower made a motion to adjourn until September 24, which was seconded by Trustee Smith. Following a unanimous vote, the motion was carried.

X 
Karen L. Johnston
Board Secretary