

# Minutes

---

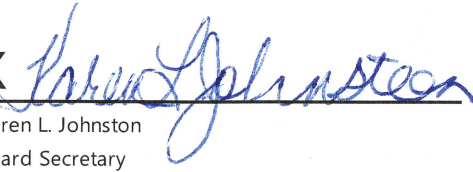
## *Reconvened Board Meeting September 27, 2024*

On September 27, 2024, the Board of Trustees of the Lake County Public Water District met in a reconvened meeting at the hour of 11:00 a.m. in the conference room of the District, 500 –17th Street, Zion, Illinois. Chair Ruchti opened the meeting at approximately 11:00 a.m. Upon the roll being called, Trustees Ruchti, Ewert, Smith, and Jaeger were present. Trustees Ower and Latif were present virtually. Also present were General Manager Don White, and Administrative Assistant/Board Secretary Karen Johnston.

Chair Ruchti stated that the board was meeting discuss offering the position of General Manager to Operations Manager Thompson and asked for a motion to move into executive session to discuss personnel issues. Trustee Jaeger made a motion to move into executive session to discuss personnel matters, which was seconded by Trustee Smith. Chair Ruchti asked if any further discussion was desired. As there was no further discussion, and upon the vote, the motion was carried unanimously.

\* \* \* EXECUTIVE SESSION \* \* \*

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

X   
Karen L. Johnston  
Board Secretary