



**Clark County Park District
Regular Monthly Board Meeting
September 17, 2020
6:00 p.m.**

- 1. Call To Order**
 - a. Commissioner Richards called the meeting to order at 6:00 p.m.
- 2. Roll Call**
 - a. Commissioners in attendance were Roy Sweet, Randy Blankenship, Joey Ewing, Jeff Trefz, Jana Williamson, Jeff Wallace, and John Richards.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - a. Ewing motioned to approve the agenda. Blankenship second. 7 ayes, 0 nays. Motion carried.
- 5. Approval of Minutes**
 - a. Regular Monthly Board Meeting Minutes 8/20/20
 - i. Williamson motioned to approve the Regular Monthly Board Meeting Minutes dated 8/20/20. Ewing second. 7 ayes, 0 nays. Motion carried.
- 6. Public Comment**
 - a. None
- 7. Director's Report**
 - a. Tippettt stated that he has talked to Mr. Newlin, he has been in the office twice, trying to mitigate the damage that was done with the dam on our property out at Mill Creek Village. He told him that he wanted to get the advice of another excavation contractor to fill in the ditch as well as he is going to have to replace some trees and he may have to remove the silt. He said that he would work with us, whatever we could do to make it less of a cost to him he would appreciate that.
 - b. Tippettt received the Aman Morgan letter in its completion, the letter of agreement from the attorney. He will print it and get it in the mail to him.
 - c. The front parking lot has been resurfaced, they will come tomorrow to oil it and chip it, or Monday. Richardson stated that when he is out here doing everybody else, he will get it done.
 - d. The rip rap boat has installed 500 tons of rip rap so far. They have 300 sitting on the ground to go, and they are going to keep going. We have made quite a bit of progress with that.
 - e. Caleb Towles redid the bike trails map and sent it to a company in Terre Haute who redid it so if you go out to the bike trails, there is a map of the present and future bicycle trails on it.
 - f. Tippettt commented that he got an email from Healy from Banning Engineering. He has what he needs, he will do an overhead if we want him to and he will price



out the engineering costs if we want to go ahead with silt ponds and dams around the lake. He will prioritize them from the largest to the smallest one so they have something to deal with, but it comes at a cost. He is going to email him back and have him round up a cost for this. He also contacted the NRCS, they can help us with this. He spoke with Jamie Johnson and she needed a copy of the maintenance agreement and she is supposed to get back with him and hasn't yet.

8. Payment of Bills

- a. Brown stated that the AP Aging Summary is in the packet. The amount is actually \$19,033.35. There is a credit in there for Industrial Supply. We did not receive any invoices from them so that credit has not been utilized yet, so again the amount is \$19,033.35.
- b. Blankenship motioned to pay the bills in the amount of \$19,033.35. Wallace second. Blankenship aye, Ewing aye, Trefz aye, Williamson aye, Wallace aye, Richards aye, Sweet aye. 0 nays. Motion carried.

9. Old Business

- a. None

10. New Business

- a. Discussion and Vote Awarding of the Pre-Cast Bathroom Structure
 - i. Tippet commented that this is the bathroom structure that will go out at the OHV Trails as part of the grant that we have. He sent out bid packets to about 8 people and only got back 1 bid that was from Central State whose bid was \$52,800. They included where they will sit it on the pad, we just have to supply the pad, a crushed stone pad.
 - ii. Tippet explained that they got the bid from Central State, and the next day they got an email from EZ Set, the people who are actually building the bathroom. They had a fire in their main building where our bathroom was originally coming from. It was completely destroyed. They are either going to have to move it to a new spot or build a new building. He is trying to get us a bathroom from somewhere else in the nation and get it to us within a reasonable amount of time. He is asking the Board to approve the contract with Central State for \$52,800, but to put a time limit on it, because if we are not going to get it in a timely manner, let's say 180 days, then we might as well go back out to bid and get someone else who can get it done.
 - iii. Blankenship asked what all are they going to do for that \$52,000 to which Tippet responded that they will supply us with a completely built building, it comes on the back of a truck, got electric, plumbing, everything we will need for it. They will sit it on the pad and you hook your water and sewage to it, and it is done. It's vandal proof, it is all



stainless steel inside, the bottom is all precast concrete and the top is all the cinder block, gabled steel, single stall.

- iv. Trefz clarified that Central State is not building the building to which Tippet responded no, they are just the middle man between us and EZ Set.
 - v. Ewing commented that for \$52,800, this is a turnkey thing to which Tippet responded we have to get the water to the building and they make the actual connection to it. We already have water in the site within feet of the bathroom. McKillop is going to put in the tank in the back. Tippet stated that they are putting a tank in rather than a septic system because they started looking at it and they would have to clear trees and everything so they decided put a tank in.
 - vi. Wallace asked if there is just one check that is being cut and that is to Central State to which Tippet responded yes, he thinks so. Wallace commented that he thought that we were getting the structure and then we were paying them for the installation of it. Tippet commented that they will get the structure and get it in for us. They will get a crane.
 - vii. Blankenship asked if there was no way to get the structure directly from the manufacturer to which Tippet responded that because of the cost, they had to go out to bid for it.
 - viii. Wallace thought that we bid for a structure, but he thought that the installation would be separate to which Tippet explained that what was separate was that we had a crane built in, we had a plumber built in, we had an electrician built in and the way that he is reading this is that it is already built in. All we have to do is make the cuts and get everything there.
 - ix. Ewing commented that he knows that the company that builds the precast reached out to us about the fire, did they submit a price to which Tippet stated that they did not because Central State reached out to them. They supplied us with the bid documents for what we wanted. Ewing commented that what we are requesting, that is all satisfied in the grant requires us to have to which Tippet commented yes.
 - x. Wallace motioned to accept the bid from Central State for the Precast Bathroom Structure and installation to be completed within 180 days. Richards second.
 1. Further discussion, Ewing clarified that we are responsible for the base pad, the gravel bed that this would set on, so that would be another cost for this bathroom.
 2. Ewing aye, Trefz aye, Williamson aye, Wallace aye, Sweet aye, Richards aye, Blankenship aye. 0 nays. Motion carried.
- b. Discussion and Vote Increase hunters for season



- i. Tippet commented that he has been approached several times by hunters who would like to hunt our property. He drew something up changing the rules and regulations and the fee structure to include out of district and out of state if they want to come into the park and hunt. If you look on down through there, he has included Out of District hunters who live in the State of Illinois, \$75 annually, and Out of State \$150 annually. Those are just figures that he put in there for the sheet, they can charge whatever they want. There are hunters that pay \$3,000 a week to come and hunt in Clark County. We have a revenue stream there and we have way too many deer. The biologist at DNR would like for us to thin it out a little bit. He would like to keep the Earn a Buck Program.
- ii. Blankenship asked how many is he going to allow to which Tippet responded that he would like to have 100, 33 in district, 33 out of district, and 33 out of state. They don't hunt at all times. We put out 50 to in district right now and we haven't filled that in a long time. He thinks it is another revenue stream that they have left untapped until this moment. He has held off taking any registration cards or taking any applications until he has talked to the Board and we have 4 pending.
- iii. Blankenship commented that right now, you go to Walmart and get bow hunting tags, you can buy a buck permit or you can buy a doe permit. They run out of buck permits pretty quick. How are you going to give a guy an Earn a Buck permit to which Tippet responded he doesn't know, that is a state thing and we have nothing to do with the state. Ewing commented that it is going to have to fall on a first come first serve basis. Some out of state hunters don't get a permit every year and some do. If they were lucky enough to get an out of state tag for a buck, you are saying that they could utilize that here and we are going to allow 33 out of state. Once we reach our limit of 33, there is no more allowed here to hunt this facility.
- iv. Sweet commented that he doesn't know if there is a limit on the bow hunters, he is sure there is, but the shotgun buck permits run out on shotgun hunting, you aren't talking about shotgun hunting are you to which Tippet responded no. Sweet commented that the bow hunting drags on and on doesn't it. Trefz commented that he doesn't know about the out of state deal, but if you are in state, you can pretty much get them, the state will let you have two max. Sweet commented that his biggest concern is that he doesn't want to see an outfitter come in here and we get \$150 and some outfitter come in and moving hunters in here and getting \$3000 a week. Williamson asked if we can exclude them to which Ewing commented that they already have he knows that there is



no commercial on the lake, so he would have to assume and maybe that is a discussion that they need to have here. He is with Sweet, we do not need to have outfitters in here at this point. It would be along the lines of someone wanting to rent a boat, it would kind of be a second party providing a service that the park provides, and we don't allow that.

- v. Tippettt went on to explain that within there they have to provide proof of who you are and where you live if you are going to buy a tag from us. Richards asked if the person hunting would have to purchase the tag from the park to which Tippettt responded yes. They are issued a card that they have to keep in their wallet and then a hang tag that they keep in their car. Richards clarified but not the actual deer permit, that has to come from the state to which Tippettt responded that is correct. Richards commented that they would almost have to have their permit in advance, especially their buck permit and if they don't fill it, they don't fill it, that's just the way it goes.
- vi. Wallace asked as far as their hunting location goes, is that going to be on a lottery basis because if they don't know where they are going to be at it seems that would help keep your outfitters out of there. Tippettt commented that we make them GPS their location at least once to us so we know where they are going to be so that we don't have an overrun of hunters in one area. It hasn't happened up to this point because we have only had 33 hunters. He doesn't expect that it is going to be much more than that at one time in the park.
- vii. Sweet commented that he would still like to see language that excludes outfitters, individuals only. Ewing commented that he agrees with Sweet on this one, it is just for individual hunters. If you have 10 guys who buddy up and all want to come in and hunt, as long as they are individuals and not an outfitter. Wallace asked if there was anything in there that says we don't allow game cams, because to him he would want that in there. In his opinion, the outfitters would be wanting to look at locations. Those guys would be out on mountain bikes and put some game cams up. Ewing commented that if a local hunter wanted to come in and hang a game cam up now, he runs the risk of it not being there in the morning, some of these guys film all their hunts they put go pros on their hats and all that, too. He personally doesn't have a problem with them filming it.
- viii. Williamson asked if they can charge them for their stands to which Tippettt responded that we already do. We started it last year, we had 4 takers and we confiscated 3 stands. Williamson asked how much we charged to which Tippettt responded \$50 for the season. Williamson stated we are too cheap.



- ix. Ewing commented that he doesn't have an issue if he is coming out to hunt on Saturday and he wants to come out on Thursday and Friday and see where he needs to set up at. Blankenship commented that he thinks they should just pick a spot and if he wants to put his game camera by his spot but not 10 of them so that he can find a new spot.
- x. Wallace commented that he is just trying to come up with a solution to keep the outfitters out of here because they find you that deer. He is trying to find out where that deer is running. Trefz added that he is trying to find isolation as well. The outfitter probably isn't going to come here if we have 33 in district hunters out there. A lot of times they lease property along the river or whatever where in this park it's going to be hard. He sees know real advantage to game cameras, it's the luck of the draw.
- xi. Ewing asked are we allowing them to leave their stands here to which Tippet responded that we are at a cost of \$50 per year. There is a tag that goes on it or if it is a blind, there is a tag that goes on it. If we go out there and there is no tag on it, we have people come in and tell us there is a bling without a tag on it, we go out and pull the blinds. Then we get the hunter who comes in and says he doesn't know, paid the fine, and brought cookies. We still have two upstairs that were never claimed. Ewing asked if Lincoln Trail allows shotgun or just archery to which Sweet responded only archery.
- xii. Sweet commented that another concern. You have one hunter that comes in and puts his stand in and that is his territory. Another guy comes in and puts a blind up in his spot. What is his territory to which Tippet responded 250 feet from where he is standing. Sweet said he is okay with that. Tippet stated that a problem that we are going to have, we are actually having that problem now, is people setting up outside of the park and shooting onto the property and take the deer that way. Blankenship commented that it is hard to control. Trefz commented it goes the other way too. Blankenship commented that anyone who hunts on the edge of the property is going to be on the neighbor's too. He doesn't know how you fix it. Tippet commented that they cannot come on the property until they contact us about the deer.
- xiii. Williamson asked that if we do well this year, would this be a program that we would continue next year to which Tippet responded he hopes so. He is looking at this two ways. One is a revenue stream for out of district and out of state hunters, and a revenue stream because someone who is coming in from out of state is going to need a place to stay and hopefully he will stay in one of our cabins.



- xiv. Sweet commented on the numbers on the sheet to which Tippet commented they are arbitrary. Sweet stated in his opinion, for the out of state hunters that number could be bumped up. Ewing asked if our cabins are booked up during the winter to which Tippet responded off and on. Ewing asked are they already booked up through hunting season to which Tippet responded no. There are spots available. Williamson commented that we start discounting on November 1st to which Blankenship commented if we are hunting then we should wait until after hunting season to discount them. Williamson commented that we have trouble filling them discounted.
- xv. Wallace commented that we need to assign fees. Tippet asked if everybody would be comfortable with \$500 for out of state. Sweet stated he wouldn't have a problem with that, he wouldn't go more than that, he wouldn't have a problem with that because he doesn't think they will have a hard time getting it.
- xvi. Williamson stated that she doesn't know if this will make any difference, but with waterfowl, we are open to anybody. Tippet stated that something else that doesn't make sense to him is that we are open to shotgun for geese.
- xvii. Tippet commented that if out of state is \$500, then out of district should be \$150. Richards commented that Clark County resident should be Clark County Park District Resident. Ewing stated that with camping, people who are in Casey are out of district and it should be the same for hunting. We should be asking them if they are in district or out of district. If they are in Casey, they should be paying the out of district rate. This is getting a little different than the camping side. If you are going to do out of state hunters which is at one fee and out of district hunters which is at another fee and if you are one of the 33 in district, there is no fee, they just come and hunt. Wallace commented that if you ask for a copy of their driver's license and it says Casey on it, then they are out of district. Blankenship commented that part of Casey is in district. Ewing commented that if they want to argue, they will have to prove that they are in district. Blankenship commented they should show us their tax bill but what if they rent to which Tippet responded if they rent they don't own and they don't hunt. Ewing commented that they are still a resident.
- xviii. Wallace asked if he has any concerns about other individuals that might be out during the hunting whether it be the bike trails or the OHV trails, or horse trails, are you going to shut them down to which Tippet responded that we are going to shut down the bike trails, horse trails, and the OHV trails. The only people out on the OHV trails will be our guys who are working and they will be wearing blaze orange by that time



including a helmet making all kinds of noise, sorry if it upsets you but we have work to do.

- xix. Ewing commented that since we are allowing hunting on the north end of the lake, when you get up north there, access to the park property through different avenues. You are going to have to mark accesses so that they aren't walking through private property. He knows there are access points out there, but he thinks we should mark them to keep from having neighborly disputes.
- xx. Richards asked what are the rules about that, as far as crossing private property to get to park property to which Tippet responded that it is trespassing unless you have permission from the land owner to be on their land and he has it posted no trespassing.
- xxi. Ewing asked how many hunters we had last year to which Tippet responded 33. Ewing clarified that all of those were in district people and we didn't turn anyone away did we to which Tippet responded no. Ewing went on to say that we can pretty much count on the 33 coming back this year it is just dealing with the other 66 out of district.
- xxii. Trefz asked if they can go biweekly. If you have 33 in district people and 16 out of state and 10 more in district people want to come and hunt, can we bump that number up to which Tippet responded that he is sure that they can, they can do whatever they want. He actually did not quote a number in the paperwork, and that is why he did it that way.
- xxiii. Blankenship asked how long does that \$500 buy you to which Tippet responded one year or one season. Blankenship commented that you could make a real stream of money if you limit it to like two weeks. Tippet stated that he had thought around those lines but he wanted to see how it went. Blankenship stated that you could even reduce the fees, charge a little less like \$350 for two weeks, and then someone else could come in and you could make \$700 out of that same period. Tippet commented that he read about a park district in the north part of the state and this has gotten so big that they have a lottery for who can hunt on their property and where they can hunt. They have to come in and do a safety training, there are all kinds of different ways that you can go at this.
- xxiv. Sweet commented that he likes Blankenship's idea, it will generate more revenue. There is no reason why we should tie it up for one hunter for the entire year or a whole season. We could model this like outfitters and see what they have been able to do, they are always there, there are always hunters. You shut that revenue off at \$500, when every two weeks you could bump it up. It's a great idea.



- xxv. Blankenship asked how long is hunting season to which the response was about 12 weeks. Ewing stated that after the first shotgun weekend, most of the out of state hunters are going to be gone up to the rut. You have the whole season, but very few out of state hunters are going to be coming here in January to hunt. Before the first shotgun season and a couple of weeks after that you will have some, but they will be gone after that. Blankenship commented that he has some people that are coming from Pennsylvania that are going to come for longer than that. Ewing stated that there are some who do, but those people already have somewhere to hunt. He has people who come in from Maryland and Pennsylvania who hunt his 27 acres. They will come here before shotgun season and then they will be gone. Blankenship commented that his come back and Williamson commented that she has two that come back.
- xxvi. Williamson commented that she likes the \$350 every two weeks. Tippet clarified so \$350 for out of state hunters for 2 weeks. Blankenship commented how many weeks could a guy stand to be out here away from home and away from work. Ewing commented that for most guys it's hard to get away from work for more than 7 days. Tippet asked about the out of district hunters to which the response was it is the same, two weeks but at a lower rate. Blankenship commented \$150 for two weeks. Wallace commented that is going to be your big thing, more than your out of state hunters, if they lived 15 miles from here, they would be back there all of the time.
- xxvii. Tippet clarified that Clark County Residents remain free for the season to which Blankenship commented he would make them check in every two weeks just like everybody else. But they can sign right back up for another two weeks. People aren't going to hunt for 2 months, even if they live here. Sweet commented that you are going to have a mad rush, they will look at the almanac to see when the rut will be and they will be knocking on your door and ringing your bell. That is what they want. There will be a stand in every tree that you allow for those two weeks.
- xxviii. Wallace motioned to a vote regarding our hunting season for 2020-2021 for Clark County Park District residents to not be charged, for our out of district residents in the State of Illinois to be charged \$150 for a two week term, and for individuals residing outside the State of Illinois to be charged \$350 for a two week term. Blankenship second.
1. Williamson went on with further discussion. She asked if we are still running with the Earn a Buck Program to which Tippet responded yes. So I have got my doe, I have got my buck, I would like to come back. Tippet commented then they pay for another 2 weeks. Williamson clarified do we charge them another \$100 to



which Tippet responded another \$350. Blankenship commented not if it hasn't been 2 weeks. Williamson commented if it is less than two weeks, she would like to get another \$100 out of them. Basically they are after the bucks and she is trying to get more money out of the bucks. Wallace commented that he wants to try to keep it as easy for Tippet and the staff on the off season to track it, let's go from here and see what we can do for next year. Ewing commented that during the off season we will be at minimal staff, we aren't going to have the gatehouse and that running through here. Most of everything is going to have to orchestrate through this office door and still the day to day. He agrees, if they can take two bucks within two weeks, which is the state limit as long as they get their doe. Blankenship clarified that they have to check in when they get a deer to which Tippet confirmed and he thinks that Haws, himself, and Bryan will be the contact guys. If you want help getting your deer out we will do that during normal business hours, we are not going to pay overtime for someone to go down and grab a deer. Blankenship and Ewing stated that they wouldn't do it at all. Tippet commented that they get swimmers and they guy doesn't have a boat to which Blankenship commented that in this situation he would agree.

2. Ewing commented that if we are going to allow them to hunt at the ATV Trails, are we going to allow them to hunt with their ATV's to which Tippet responded that he doesn't know. Blankenship stated that his question is what if someone gets a deer way back there, are you going to let them take their side by side back there to get it to which Tippet responded that they cannot go over the dam with it, so no. We had that happen last year where someone got a deer way back in there, drag it out, do what you have to do, but no driving across the dam, we do not allow it.
3. 7 ayes, 0 nays. Motion carried.

c. Discussion and Vote to have Halloween Trick or Treating

- i. Tippet commented that Brown would like to do Trick or Treat along with other activities in the campground with the kids so they contacted IDPH who gave them the go ahead as long as they followed the same CDC rules as they did on Labor Day. So then he contacted PDRMA who said that if the Health Department says you can do it, then we say that you can do it. We would like to do it.



- ii. Williamson commented that they are talking about the costume contest and the parade around to which Tippet responded yes but there would be no hayride. Brown commented that it would be the costume contest, the jack-o-lantern contest, campsite decorating, and trick or treating from 5-7p.m. Ewing stated that to him, if they could do it within the guidelines then it is fine. Brown stated that she thinks that the only thing that was requested was gloves. Tippet commented that they would make a couple of boxes available so that everyone has gloves. She did recommend that the kids reach in and take their own candy rather than you giving it to them.
- iii. Blankenship stated that puts 100 kids out there sticking their hands in your bucket or you could have one person touching the candy. He asked Richards which way he would do it to which Richards responded that if you have it and you put it in each of their bags, what does it matter? Blankenship commented that if one of them has it, they touch it and 100 of them get it. Richards commented that another thing that they need to figure out is if it is a good idea to invite that many people into an area, if we feel like it is safe to do so or not.
- iv. Ewing asked if they are just thinking campers or are we inviting the town too to which Williamson added that the city is not having the parade either. Ewing commented are we just talking about in house campers or anybody and all, we shut the roads down, and everyone does that.
- v. Richards commented that basically it could be the only game in town. He does even know how many people showed up for Labor Day to which Tippet responded that on the ground 100-200 people. Brown commented it wasn't near what we expected it to be. Tippet commented that it all went well. Brown commented that this is all done by the campers anyway as far as handing out candy so they don't even know how many campers would be participating.
- vi. Williamson asked if they are allowing them to go trick or treating in town to which Brown commented that she had heard that they are not. She saw something about trunk or treating. Trefz commented that it is some kind of drive through thing. His only concern is that this would be the only game in town. Ewing stated that we have had them lined up forever. The day that we are in, do we just limit it to our campers or do we let everyone in to which Tippet responded that he doesn't know how you are not going to let them in. Ewing commented just open it and try to make it work the best that we can. There is no 100% way to police it.
- vii. Sweet commented that there would be more than one reason why we would be the only ones doing it, because every other place feels that it is



not safe. Ewing commented that he doesn't think that Lincoln Trail is going to do it either.

viii. Richards commented that he thinks it would be very difficult to control that many kids. Ewing commented, especially kids. Do we want to forego it then to which Richards commented that on this one, he would be against it, as much as he wants to allow people to exercise their freedom to use their own judgement. The Labor Day thing, people were able to spread out and walking through the campground, everyone is going to be bunched up. Ewing commented and by doing that they are forced into contact, to contact, to contact. During the fireworks, people could social distance and sit and watch the fireworks and whatever. Richards commented that he doesn't see a way to that in this situation and Sweet is correct, people have thought about this and there is no good way to do it. He knows that it hurts, but he doesn't see a great way to do it.

ix. Wallace motioned that they forego having a Halloween Trick or Treat this year. Sweet second. 7 ayes, 0 nays. Motion carried.

d. Discussion Clark County Highway Department and OSLAD

i. Tippet commented that he approached Richardson about helping us with the boat ramp. It is going to be expensive and we could save money with our Intergovernmental Agreement and they would take the asphalt out and the stone has to come out to the depth of one foot. He said that he would be very much interested in helping because that is winter work for him and as far as he is concerned, it would help his people. He is going to come out next week and give us some sort of price for his people to come out and do that work. Blankenship asked if they are going to grind it to which Tippet responded that he doesn't know but he would assume that they would grind it up and reuse it. He wanted to let the Board know that he is moving forward on the OSLAD Grant. His cement bid is basically done and then this came out. As soon as he is done, he will get this off of the boat ramp bid so they can get it out so we can start moving forward on the boat ramp.

ii. Blankenship asked so if we can get the prep work done cheaper, can we go further with our concrete to which Tippet responded that we will be asking that of them, if we can reuse the money in another area. The same think with our seed money, we get half of our half in advance. We haven't seen that either. That is where we are with OSLAD, he is going to get the bids, but isn't going to move too much further with it until he gets the money finalized and all of this.

iii. Wallace commented that he brought this up when we did the asphaltting out front, when you start talking about the bid process because this will



be over \$20,000 more than likely. He gets a little bit concerned that even though this is an intergovernmental agreement so we are not opening this up for bids, and he knows that he talked to the attorney about this, but he is doubly concerned because this is a state project, so he wants to make sure that we have our t's crossed and our l's dotted. Tippet commented that our grant doesn't specify who does the work, just the work that is being done. Let's say he saves us enough money and we want to do another 50 feet for boat ramp, we would have to go back to OSLAD and petition to do the extra work and they would make the decision on it.

11. Blank

12. Executive Session 5ILCS 120/2 C-1, C-21

- a. Wallace motioned to go into Executive Session under the scope of the Open Meetings Act 5ILCS 120/2, under C-1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Also C-21 which is in regards to discussion of meeting minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Ewing second. Trefz aye, Williamson aye, Wallace aye, Richards aye, Sweet aye, Blankenship aye, Ewing aye. 0 nays. Motion carried.

13. Vote to approve and Open/Close Executive Session Minutes dated 3/19/20

- a. Richards motioned to Open Executive Session Meeting Minutes dated 3/19/20. Blankenship second. 7 ayes, 0 nays. Motion carried.

14. Committee Reports

- a. Campers
 - i. None
- b. Lake Management
 - i. None
- c. Finance – 9/14/20
 - i. Wallace reported that they met and Brown led them through their reports. There was nothing really outstanding there. It was very helpful to see what we saw here tonight on the monitor on the wall from the laptop, it made it a lot easier to follow through the paperwork.
- d. Policy – 9/03/20
 - i. Williamson reported that they knocked out another section. It was a short section but there was a lot of work in it and it was basically about securing the backups. Wallace added that a lot of it was about our information systems department and we don't have an information



systems department. Williamson commented that if they don't have trails and camping on October 1st, she would like to do a Policy meeting.

e. Trails

i. None

15. Adjourn

- a. Blankenship motioned to adjourn the meeting. Williamson second. 7 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 7:16 p.m.