



**Kishwaukee Water Reclamation District
Local Government Efficiency Act Committee Meeting Minutes
Wednesday, October 18, 2023 12:45 PM**

The Kishwaukee Water Reclamation District Local Government Efficiency Act Committee Meeting Minutes was held at the office of the District at 12:45 pm on Wednesday, October 18, 2023. In attendance were Trustees Dennis J. Collins, Tim Struthers, Ann E. Ray, Committee Members Bill Nicklas, Mary Hess, Attorney Keith Foster, Treasurer Steve Parker, Executive Director Mark Eddington, P.E., Technical Services Director, Mike Holland, Administrative Assistant Tracy Zenkner, Staff Engineer, Onassis Rivera, P.E., Management Analyst, Nick Newman, Derek Wold, P.E. of Baxter & Woodman, Greg Kuhn, Director of NIU Governmental Studies; Craig Anderson, Public Management and Local Government Specialist; Jim Norris,.

1. Call to Order

President Collins called the meeting to order at 12:47 p.m.

2. Approval of the October 18, 2023 LGEAC Meeting Agenda

Trustee Struthers moved approval of the October 18, 2023 LGEAC Meeting Agenda. President Collins seconded. The motion carried by a 5-0-0 roll call vote. Aye: Collins, Struthers, Ray, Nicklas, Hess. Nay: None. President Collins declared the motion passed.

3. Approval of Meeting Minutes

No previous meeting minutes to approve.

4. Election of Committee Chair

Tim Struthers moved approval of President Collins as Committee Chair. Trustee Ray seconded. The motion carried by a 5-0-0 roll call vote. Aye: Collins, Struthers, Ray, Nicklas, Hess. Nay: None. President Collins declared the motion passed.

5. Public Input and Communications

No public in attendance.

6. General Discussion/NIU Update

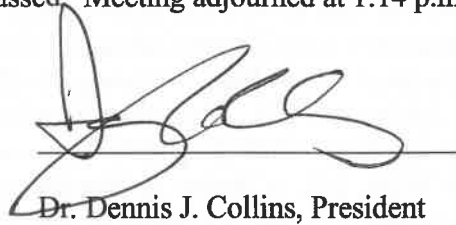
Greg Kuhn, Craig Anderson, and Jim Norris commented on the staff interviews as well as the net zero environmental impact the District is making and continues to make. Discussed the desire to meet with KWRD board of trustee members individually over the next month.

7. New Business


Recommendation for the next meeting to be in the coming year.

8. Adjournment

Trustee Struthers moved to adjourn the meeting at 1:14 p.m. President Collins seconded. The motion carried by a 5-0-0 roll call vote. Aye: Collins, Hess, Nicklas, Ray, Struthers. Nay: None. President Collins declared the motion passed. Meeting adjourned at 1:14 p.m.



Dr. Dennis J. Collins, President

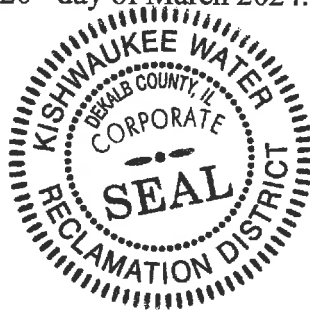


Ms. Ann E. Ray, P.G., Clerk

CERTIFICATION

I, Ann E. Ray, the clerk of the Kishwaukee Water Reclamation District of the County of DeKalb, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of the minutes duly adopted by its Board of Trustees, Kishwaukee Water Reclamation District, at a meeting duly convened this 20th day of March 2024.

SEAL



A handwritten signature in cursive script, appearing to read "A E Ray", written over a horizontal line.

Ms. Ann E. Ray, PC
Kishwaukee Water Reclamation District Clerk

