

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois | 62707-2522 | 217.546.3981
Tuesday, December 23, 2019 – 6:00 p.m. – Special Board Meeting

Members: Chairman Mitchell, Vice Chair Mayes, Trustee Davis, Trustee Hammitt (excused), Trustee Oschwald, Trustee Valois, Business Manager Graff and Secretary Ryg (excused)

Guests: n/a

Call to Order at 6:00 p.m. and the Pledge of Allegiance was said.

A motion was made by Vice Chair Mayes to go into Executive Session. Trustee Davis second the motion. A roll call vote was taken:

1. Trustee Davis: Yes
2. Trustee Valois: Yes
3. Chairman Mitchell: Yes
4. Trustee Oschwald: Yes
5. Vice Chair Mayes: Yes

With five yes votes, the motion carried.

(Board Exits)

(Board Returns)

A motion was made by Vice Chair Mayes to come back into session for the Special Board Meeting. Trustee Valois second the motion. A roll call vote was taken:

1. Trustee Davis: Yes
2. Trustee Valois: Yes
3. Chairman Mitchell: Yes
4. Trustee Oschwald: Yes
5. Vice Chair Mayes: Yes
- 6.

With five yes votes, the motion carried.

During Executive Session, Chairman Mitchell said that litigation with Kinney Contractors was discussed.

Also discussed during Executive Session was the Bargaining Unit Negotiations.

The board originally had eleven possible candidates for the open CGTPWD Trustee seat. Those who submitted their resume and cover letter included: JK, WM, MD, JK, JR, GH, AR, WW, JS RS and CR. The Board carefully reviewed each candidate's information. They narrowed down their selection to three possible candidates. Those three candidates came to the Special Meeting tonight to be interviewed in Executive Session. The first interview was scheduled for 7 p.m. with

J.K. The second interview was scheduled for 7:30 p.m. with W.M. The third interview was scheduled for 8:00 p.m. with J.R.

The Special Board Meeting adjourned at 9:45 p.m.

Chairman Mitchell Signature and Date

Secretary Ryg Signature and Date