

**MEETING MINUTES  
SANGAMON VALLEY PUBLIC WATER DISTRICT  
BUDGET BOARD MEETING  
MARCH 5<sup>TH</sup>, 2021  
4:00PM**

Held at the Olen G. Parkhill Jr. Water Treatment Plant and via GoToMeeting

**MEMBERS PRESENT:** Bud Parkhill, Meghan Hennesy, Mike Larson, Michelle Grindley, Bob Buchanan, Kerry Gifford, & Lindsey Stroud-Rodts. A Quorum was present.

**MEMBERS ABSENT:** Mike Melton

**GUESTS PRESENT:** Randy Witter & Tom Londrigan

**1. CALL TO ORDER/ATTENDANCE:** Chairman Hennesy called the meeting to order at 4:02pm. Roll call attendance as follows:

**Roll Call Attendance:**

Hennesy: Present	Melton: Absent	Parkhill: Present	Grindley: Present
Buchanan: Present	Larson: Present	Vacant	

**2. APPROVE AGENDA:** Chairman Hennesy asked if anyone had any suggested changes to make to agenda. Hearing none she motioned to approve the agenda as presented.

**MOTION** by Buchanan to approve the agenda as presented, 2<sup>nd</sup> by Grindley. Roll call vote as follows:

**Roll Call Vote:**

Hennesy: Yes	Melton: Absent	Parkhill: Yes	Grindley: Yes
Buchanan: Yes	Larson: Yes	Vacant	

All present members voting yes, motion carries.

**3. PUBLIC COMMENT:** Chairman Hennesy asked for public comment. There was none.

**4. EXECUTIVE SESSION:**

**A. Probable Litigation – 5 ILCS 120/2(c)(11) -**

**MOTION** by Parkhill to leave open session for the purpose of discussing probable litigation, 2<sup>nd</sup> by Buchanan 4:05pm. Roll call vote as follows:

**Roll Call Vote:**

Hennesy: Yes	Melton: Absent	Parkhill: Yes	Grindley: Yes
Buchanan: Yes	Larson: Yes	Vacant	

All present members voting yes, motion carries.

**MOTION** by Hennesy to return to open session, 2<sup>nd</sup> by Parkhill at 4:50pm. Roll call vote as follows:

**Roll Call Vote:**

Hennesy: Yes	Melton: Absent	Parkhill: Yes	Grindley: Yes
Buchanan: Yes	Larson: Yes	Vacant	

All present members voting yes, motion carries.

**5. ADJOURNMENT:**

**MOTION** by Grindley, and 2<sup>nd</sup> by Hennesy to adjourn at 5:54pm.

**Roll Call Vote:**

Hennesy: Yes	Melton: Absent	Parkhill: Yes	Grindley: Yes
Buchanan: Yes	Larson: Yes	Vacant	

All present members voting yes, motion carries.

Respectfully submitted,

Lindsey Wallen  
Secretary, Board of Trustees