

SPECIAL MEETING  
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Wednesday, September 9, 2020, at 4:30 P.M., at the Community Building, 9282 East Park Ave, Effingham, Illinois. The meeting was called to order by Jim Boos. Roll call was taken with the following trustees present: Chris Kabbes and Jim Boos, Rob Brown was absent.

(see attached list for others present)

Mr. Brown opened the meeting by announcing that we were in receipt of the cancellation documents from the Girl Scouts.

Before opening the floor to prospective leasees Mr. Brown reiterated that the Board is requesting that the new lease be kept in the original intent of the founding Board which designated the property for an organization geared toward youth. The organization will have to be not-for-profit.

Larry Quicksall addressed the Board on behalf of Friends of Camp Wassatoga, an Illinois not-for-profit corporation, presenting their goals to allow other youth organizations to use the property for a fee and in the future would like to have staff to promote activities to youth who are not affiliated with an organization.

Cindy Bailey addressed the Board on behalf of Virtual Home Ministries. They are a 501c(3) religious organization in Clay County. They have been active with youth in the area for seven (7) years, including a teen house and Christian academy. They work closely with American Heritage Girls which is a faith based organization.

After discussion, Mr. Brown requested that Mr. Siemer prepare a new lease agreement for review.

Meeting was adjourned by Mr. Brown at 5:40 P.M.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary