



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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Date: May 2, 2012

TO: Board of Trustees  
Rend Lake Conservancy District

## NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy

District will be held at 3:00 p.m. on Monday, May 7, 2012, at the Rend Lake

Conservancy District Administration Office, 11231 Marcum Branch Road,

Benton, Illinois.

- Agenda:**
1. Sludge Disposal
  2. Financing
  3. Closed Session - (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
  4. Personnel
  5. Lease of Property
  6. Legal Issues

James Rippy, President

Copy: Benton Evening News  
Mt. Vernon Register-News (Tesa Culli)  
Mt. Vernon Morning Sentinel (Tim Johnson)  
Southern Illinoisan  
Becky Malkovich/Southern Illinoisan

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