



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212
TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

AGENDA Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, November 28, 2011, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

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Pages 6-14

Report of General Manager

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Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Hamilton County WD – Water Supply Contract

Pages 16-20

New Business: Discussion and Possible Action

1. Bids
2. Wildcat Acquisition Service – Proposal
3. Approve RLCD Board of Trustees 2012 Meeting Schedule
4. Approve Holidays 2012
5. Upgrade of the Water Plant Laboratory
6. Resolution No 455 – Community Development Assistance Program Grant
7. Appoint a Representative to the Greater Egypt Regional Planning Development Commission Board
8. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (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)
9. Personnel
10. Lease of Property
11. Legal Issues
12. Closed Session Minutes

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Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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