



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, December 19, 2011, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-6

Pages 7-11

Report of General Manager

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Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Fourth Amendment to Mulkeytown Water Supply Contract**

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New Business: Discussion and Possible Action

- 1. Bids**
- 2. Sesser Area Chamber of Commerce Membership Fee**
- 3. 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)**
- 4. Personnel**
- 5. Lease of Property**
- 6. Legal Issues**
- 7. 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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