



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212
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AGENDA

**Regular Meeting of the Board of Trustees
Rend Lake Conservancy District
Monday, January 23, 2012, at 8:30 a.m.**

**Call to Order
Declaration of Quorum
Recognition of Visitors**

**Approval of Minutes
Acceptance of Check Register**

Report of General Manager

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**

New Business: Discussion and Possible Action

- 1. Bids**
- 2. New Rates for Lodging and Golf Resort**
- 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. Water Supply Contract**
- 7. Director and Officer Indemnification**
- 8. Legal Issues**
- 9. Closed Session Minutes**

Update and Status -- No Action to Be Taken

Board Comments and Discussion Items -- No Action to Be Taken

Adjourn

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