



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

Date: January 3, 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 Thursday, January 5, 2012, at the Rend Lake

Conservancy District Administration Office, 11231 Marcum Branch Road,

Benton, Illinois.

**Agenda: Open Session: Hire an attorney to review title work for project easements**

**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)**

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

AN EQUAL OPPORTUNITY EMPLOYER

*Serving Southern Illinois Since 1955*