



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 • 11231 MARCUM BRANCH ROAD III BENTON, ILLINOIS 22812
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AGENDA

Regular Meeting of the Board of Trustees
Rend Lake Conservancy District
Monday, February 27, 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
2. Siemens

New Business: Discussion and Possible Action

1. Bids
2. Water Supply Contracts
3. Loans
4. 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)
5. Personnel
6. Lease of Property
7. Legal Issues
8. 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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