



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 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, April 23, 2012, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Pages 3-6

Acceptance of Check Register

Pages 7-17

Report of General Manager

Pages 18

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders

New Business: Discussion and Possible Action

1. Bids
2. Ordinance 261 Annual Budget Ordinance May 1, 2012–April 30, 2013 Pages 19-22
3. Ordinance 262 Annual Appropriation Ordinance Pages 23-24
4. Ordinance 263 Water Revenue Bonds Pages 25-48
5. Five-Year Capital Budget
6. 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)
7. Personnel
8. Lease of Property
9. Water Supply Contract Pages 49-53
10. Legal Issues
11. 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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