



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212  
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, June 25, 2012, at 8:30 a.m.

**Call to Order**

**Declaration of Quorum**

**Recognition of Visitors**

**Approval of Minutes**

**Acceptance of Check Register**

**Pages 3-8**

**Pages 9-18**

**Report of General Manager**

**Page 19**

**Old Business: Discussion and Possible Action**

1. **Engineering Projects and Change Orders**

**New Business: Discussion and Possible Action**

1. **Bids**
2. **Rend Lake 4<sup>th</sup> July Celebration** **Page 20**
3. **Ordinance 264 Prevailing Wage** **Pages 21-29**
4. **Financial Report for Fiscal Year Ending April 30, 2012** **Pages 30-31**
5. **Resolution 459 Financial Policy Amendment**
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. **Collective Negotiations**
9. **Lease of Property**
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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