



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62612
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, August 27, 2012, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Pages 3-9

Acceptance of Check Register

Pages 10-20

Report of General Manager

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Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Open Meetings Act Training Update**

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New Business: Discussion and Possible Action

- 1. Bids**
- 2. Presentation – Sikich LLP – Auditor of Audit Results**
- 3. Accept Audit for April 30, 2012**
- 4. Accept Greater Egypt Regional Planning and Development Commission's Request for Appropriated Funds**
- 5. 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)**
- 6. Personnel**
- 7. Lease of Property**
- 8. Legal Issues**
- 9. Closed Session Minutes – Resolution 460**

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Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn