



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, October 22, 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**

New Business: Discussion and Possible Action

1. **Bids**
2. **West Frankfort Chamber of Commerce Membership**
3. **Mobile Equipment 5 Year Replacement Plan**
4. **Finances – Tax/Rates/Loans/Equipment/Maintenance**
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**

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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