



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212

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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, November 26, 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. **Sewer Rates**
3. **Finances – Tax/Rates/Loans**
4. **Jefferson County Chamber of Commerce Membership**
5. **Resolution 261 Participation in the Illinois Joint Purchasing Program**
6. **Approve RLCD Board of Trustees 2013 Meeting Schedule**
7. **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)**
8. **Personnel**
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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