



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 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, January 28, 2013, 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**
2. **Membrane Performance**

**New Business: Discussion and Possible Action**

1. **Bids**
2. **Resolution 463 – Regarding Water Main Along Route 14**
3. **Resolution 464 – Semi-annual Review of Closed Session Minutes**
4. **Resolution 465 – Employee Policy Update**
5. **New Rates for Lodging and Golf Resort**
6. **Benton/West City Area Chamber of Commerce**
7. **Spring Holiday – Good Friday, March 29, 2013**
8. **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)**
9. **Personnel**
10. **Lease of Property**
11. **Insurance Contribution**
12. **Legal Issues**
13. **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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