



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 82812
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AGENDA

**Regular Meeting of the Board of Trustees
Rend Lake Conservancy District
Monday, March 25, 2013, at 8:30 a.m.**

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-5

Pages 6-15

Report of General Manager

Pages 16-17

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**

New Business: Discussion and Possible Action

- 1. Bids**

- 2. Draft of Budget May 1, 2013 – April 30, 2014**

Pages 18-25

- 3. Schedule Budget Hearing – April 29, 2013 at 8:25 a.m.**

- 4. Fracking – Presented by Vito Mastrangelo**

- 5. Coalition of ACOE Water Users**

- 6. Illinois Strategies**

- 7. 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)**

- 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