



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62512  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, May 20, 2013, at 8:30 a.m.

Call to Order  
Declaration of Quorum  
Recognition of Visitors

Approval of Minutes  
Acceptance of Check Register

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#### Report of General Manager

#### Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance/ Sand Filter Estimate
3. Board Golf Discount
4. Five Year Capital Budget

#### New Business: Discussion and Possible Action

1. Election of Officers
2. Bids
3. Resolution 467 – Designating Depository and Authorizing Signature
4. Security
5. Rend Lake Fireworks
6. 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)
7. Personnel
8. Lease of Property
9. Legal Issues
10. 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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