



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, July 22, 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

Pages 3-6  
Pages 7-18  
Page 19

#### Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance

#### New Business: Discussion and Possible Action

1. Bids
2. Ordinance 271 Tax Levy
3. Resolution 268 Regarding Water Main along Route 37
4. Greater Egypt Planning Commission Appropriation Request
5. Sewer Inter-fund Loan
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. Collective Negotiations
9. Lease of Property
10. Legal Issues
11. Closed Session Minutes

Pages 20-23  
Page 24  
Page 25

Update and Status – No Action to Be Taken  
Board Comments and Discussion Items – No Action to Be Taken  
Adjourn

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