



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, August 26, 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. Membranes Performance
3. Financial Report for Fiscal Year Ending April 30, 2013

New Business: Discussion and Possible Action

1. Bids
2. Resolution 469 – Financial Policy Amendment
3. Resolution 470 – Semi-Annual Review of Closed Session Minute
4. Resolution 471 – Regarding Water Main Along Route 37
5. 1# and 2# Filter Rehabilitation
6. Identification of Un-served Areas
7. Purchase Review of Capital Items
8. Work Comp Audit Firm – Contingent Fee
9. Water Supply Contract _Pittsburg
10. 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)
11. Personnel
12. Collective Negotiations
13. Lease of Property
14. Legal Issues
15. 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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