



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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AGENDA Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, September 23, 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

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Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membranes Performance
3. 1# and 2# Filter Rehabilitation
4. Accept Audit

New Business: Discussion and Possible Action

1. Bids
2. Resolution 472 – Employee Policy Amendment
3. Revenue vs. Manpower
4. Purchase Review of Capital Items
5. District Assets
6. Emergency Connection
7. Exposed Water Mains
8. 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), (8) Security, (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. Collective Negotiations
11. Lease of Property
12. Legal Issues
13. Closed Session Minutes

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