



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62612

TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, October 28, 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 7-19  
Page 20

#### Old Business: Discussion and Possible Action

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

#### New Business: Discussion and Possible Action

1. Bids
2. Pittsburg Water Contract
3. West Frankfort Chamber of Commerce
4. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (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)
5. Personnel
6. Lease of Property
7. Collective Negotiations
8. Legal Issues
9. Closed Session Minutes

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

AN EQUAL OPPORTUNITY EMPLOYER

*Serving Southern Illinois Since 1955*