



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, November 25, 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. 1# and 2# Filter Rehabilitation

New Business: Discussion and Possible Action

1. Bids
2. Sewer Rates
3. Proposed RLCD Board of Trustees 2014 Meeting Schedule
4. Proposed RLCD 2014 Holidays
5. Pittsburg EFI Proposal
6. GE Energy Generator Switch Repair
7. Total Maximum Daily Load
8. Water Resource Development Act/ACOE Fees
9. Pump Station Control Valve Refurbishment
10. Rend Lake Tourism Council
11. Golf Pro Search
12. Delayed Financial Report for Sept. 2013
13. Employee Levels/Reporting Responsibility
14. Employee Golf Policy
15. Restaurant Lessee Recommendation
16. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (5&6) Sale, Purchase or Lease of Property (For the Setting of a Price for Sale, Purchase or Lease of Property), (8) Security (For discussion of security procedures); (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)

AN EQUAL OPPORTUNITY EMPLOYER

Serving Southern Illinois Since 1955

- 17. Personnel**
- 18. Lease of Property**
- 19. Collective Negotiations**
- 20. Legal Issues**
- 21. Closed Session Minutes**

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn