



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, December 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

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Membranes Performance**
- 3. 1# and 2# Filter Rehabilitation**
- 4. Golf Pro Search**
- 5. Restaurant Lessee**

New Business: Discussion and Possible Action

- 1. Bids**
- 2. Sesser Area Chamber of Commerce Membership**
- 3. Golf Course Loan Repayment**
- 4. Reduction of Sludge/Waste**
- 5. 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)**
- 6. Personnel**
- 7. Lease of Property**
- 8. Collective Negotiations**
- 9. Legal Issues**
- 10. 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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