



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, March 24, 2014, 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. Membrane Performance
3. Filter Rehab
4. Lake Maintenance
5. Regions Loan
6. GIS Update

**New Business: Discussion and Possible Action**

1. Bids
2. Jefferson County Chamber of Commerce
3. Resolution 474 – Sewer Main Under I-57
4. Farm Application Opportunities
5. Water Tower Logo
6. Golf Course Deep Tining
7. Oil Drilling
8. Rend Lake Marketing
9. Draft of Budget May 1, 2014 – April 30, 2015
10. Capital Budget Long Term Planning
11. Schedule Budget Hearing – April 28, 2014 at 8:25 a.m.
12. Illinois Strategies
13. RLCD Conflict of Interest
14. 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)
15. Personnel
16. Lease of Property

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- 17. Legal Issues**
- 18. Closed Session Minutes**

**Update and Status -- No Action to Be Taken**

**Board Comments and Discussion Items -- No Action to Be Taken**

**Adjourn**