



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11281 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, April 28, 2014, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 4-9

Pages 10-18

Report of General Manager

Pages 19-20

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance
3. Filter Rehab
4. Regions Loan
5. Unserved Areas

New Business: Discussion and Possible Action

1. Bids
2. Ordinance 272 Annual Appropriation Ordinance
3. Five-Year Capital Plan
4. Project List IEPA Recommendations
5. Union Contract Modification
6. Policy Updates (Performance review and Employee Compensation)
7. Consolidated Coal Water Bill
8. Oil & Gas Interest
9. Administrative Office Improvements
10. Flood Damage at Condominiums
11. 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)
12. Personnel
13. Lease of Property
14. Legal Issues
15. Closed Session Minutes

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Pages 25-26

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Pages 28-30

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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