



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, May 19, 2014, at 8:30 a.m.

Call to Order
Declaration of Quorum
Recognition of Visitors

Approval of Minutes
Acceptance of Check Register

Pages 3-8
Pages 9-19

Report of General Manager
Recreation Report

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Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Membrane Performance**
- 3. Filter Rehab**

New Business: Discussion and Possible Action

- 1. Bids**
- 2. Election of Officers**
- 3. Resolution 475 – Designating Depository and Authorizing Signature**
- 4. Designation of IMRF Agent**
- 5. 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)**
- 6. Personnel**
- 7. Lease of Property**
- 8. Legal Issues**
- 9. Closed Session Minutes**

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