



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, June 23, 2014, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Pages 3-5

Acceptance of Check Register

Pages 6-14

Report of General Manager

Page 15

Recreation Report

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. Lodge Mower Purchase **Page 16**
3. Rend Lake Fireworks **Page 17**
4. Financial Report for Fiscal Year Ending April 30, 2014
5. Resolution 477 – Midland States Bank Corporate Authorization Resolutions **Pages 18-19**
6. Ordinance 273 – Prevailing Wage **Pages 20-22**
7. 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)
8. Personnel
9. Employee Drug Testing
10. Lease of Property
11. Legal Issues
12. Closed Session Minutes

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn