



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, July 28, 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
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. Greater Egypt Planning Commission Appropriation Request**
- 3. Ordinance 274 Tax Levy**
- 4. Resolution 478 Employee Policy**
- 5. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (6) Sale, Purchase or Lease (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. Collective Negotiations**
- 8. Lease of Property**
- 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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