



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62612
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, September 22, 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. Membranes Performance
3. Filter Rehab
4. Shooting Complex Lease Proposal
5. Correction of Closed Session Minutes
6. White Oak Reimbursement

New Business: Discussion and Possible Action

1. Bids
2. Rend Lake Cleanup Day
3. Easement and Agreements Regarding Middle Fork Big Muddy Bypass Authorization
4. Audit Report for Fiscal Year Ending April 30, 2014
5. Administrative Cost Allocation
6. 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), (8) Security, (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
7. Personnel
8. Collective Negotiations
9. Lease of Property
10. Legal Issues
11. Closed Session Minutes

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