



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812

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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, October 27, 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

Pages 3-7  
Pages 8-21  
Pages 22

#### Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membranes Performance
3. Information on labor cost increases

#### New Business: Discussion and Possible Action

1. Bids
2. West Frankfort Chamber of Commerce
3. 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)
4. Concrete Repairs Associated with Water Main Breaks
5. District Wide Discounts and Rates
6. Personnel Discipline
7. Collective Negotiations
8. Lease of Property
9. Legal Issues
10. 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

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