



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCLUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, November 24, 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 4-7**

**Pages 8-16**

**Pages 17-18**

**Old Business: Discussion and Possible Action**

1. **Engineering Projects and Change Orders**
2. **Membranes Performance**
3. **Lake Maintenance Bill**

**New Business: Discussion and Possible Action**

1. **Bids**
2. **Pittsburgh Master Meter Telemetry**
3. **Financing Service Connections**
4. **Franklin County Enterprise Zone**
5. **Valve Restoration Program**
6. **Policy Update**
7. **Clearing Update**
8. **Greater Egypt Planning Commission Appointment** **Page 19**
9. **2015 Recreation Presentation**
10. **Sewer Rates**
11. **Proposed RLCD Board of Trustees 2015 Meeting Schedule**
12. **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)**
13. **Finance & Budget Issues**
14. **District Wide Discounts and Rates**
15. **Personnel Discipline**

- 16. Collective Negotiations**
- 17. Lease of Property**
- 18. Legal Issues**
- 19. Closed Session Minutes**

**Update and Status – No Action to Be Taken**

**Board Comments and Discussion Items – No Action to Be Taken**

**Adjourn**