



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, December 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

Pages 3-10
Pages 11-19
Page 20

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membranes Performance
3. Security
4. IDNR Payment

New Business: Discussion and Possible Action

1. Bids
2. IEMA Grant Modification – Rend Lake Bypass
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. Finance & Budget Issues
5. Personnel
6. Collective Negotiations
7. Lease of Property
8. Legal Issues
9. Closed Session Minutes

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