



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, January 26, 2015, 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. Membrane Performance
3. Security

New Business: Discussion and Possible Action

1. Bids
2. Resolution 483 – Semi-annual Review of Closed Session Minutes
3. Resolution 484 – Corporate Authorization
4. Benton/West City Area Chamber of Commerce
5. Sesser Area Chamber of Commerce
6. Jefferson County Chamber of Commerce
7. Golf Course Mower
8. Raw Water Screen Analysis & Repair
9. Board Member Golf
10. Water to Unserved Areas
11. 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)
12. Personnel
13. Lease of Property
14. Legal Issues
15. 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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