



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Special Rescheduled Meeting of the Board of Trustees Rend Lake Conservancy District Monday, March 2, 2015, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-7

Pages 8-14

Report of General Manager

Page 15

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Membrane Performance**

New Business: Discussion and Possible Action

- 1. Bids**
- 2. Recreation Rates**
- 3. Ordinance 275 - Prevailing Wage**
- 4. Loan Prepayment/Capital Improvement**
- 5. Conflict of Interest**
- 6. 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)**
- 7. District Wide Employee Discount and Rates**
- 8. Security**
- 9. Personnel**
- 10. Lease of Property**
- 11. Legal Issues**
- 12. 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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