



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212

TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, March 23, 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

Pages 15-16

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance

New Business: Discussion and Possible Action

1. Bids
2. Golf Carts
3. Draft of Budget May 1, 2015 – April 30, 2016
4. Capital Budget Long Term Planning
5. Schedule Budget Hearing – April 27, 2015 at 8:25 a.m.
6. Loan Prepayment
7. Personnel Policy
8. Mt. Vernon Contract
9. 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)
10. AFLAC Insurance
11. District Wide Employee Discount and Rates
12. Security
13. Personnel
14. Lease of Property
15. Legal Issues
16. Closed Session Minutes

Pages 17-24

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn