



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, May 18, 2015, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-8

Pages 9-16

Report of General Manager

Pages 17-18

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance
3. 5 Year Capital Plan

New Business: Discussion and Possible Action

1. Bids
2. Election of Officers
3. Resolution 486 – Designating Depository and Authorizing Signature Page 19
4. Friend of Rend Lake
5. Oil/Farm Activities
6. Ewing Sewer Rate
7. Rend Lake Resort Delinquent Payment
8. Insurance
9. Recreation Revenue Options
10. Bank & Interfund Loans
11. Comparison of Sales vs. Administrative Cost
12. 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)
13. Personnel
14. Lease of Property
15. Legal Issues
16. 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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