



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, June 22, 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

New Business: Discussion and Possible Action

1. Bids
2. Rend Lake College Sewer Rate
3. Financial Report for Fiscal Year Ending April 30, 2015
4. Ordinance 277 – Prevailing Wage
5. Road Use Agreement
6. Recreation Revenue Plan/Marketing Presentation by Tourism Council
7. Recreation Responsibilities
8. Department Manager Exit Interview
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. Personnel
11. Lease of Property (FREDCO)
12. Legal Issues
13. Closed Session Minutes

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

Pages 3-7

Pages 8-17

Page 18

Page 19-20