



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, July 27, 2015, at 8:30 a.m.

#### Call to Order

Welcome new Board Member

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-7

Pages 8-16

#### 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. Greater Egypt Planning Commission Appropriation Request
3. Resolution 487 Annual Closed Session Minute Review
4. Resolution 488 Approving and Authorizing Execution of a Second Amended and Restated Declaration of Trust
5. Ordinance 278 Tax Levy
6. Financial Report for Fiscal Year Ending April 30, 2015
7. Oil Wells
8. Recreation Projects
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
12. Legal Issues
13. Closed Session Minutes

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Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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