



# 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, August 24, 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 8-17

Report of General Manager

#### Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Water Manager Update
3. Golf Manager Update
4. Lodge Manager Update

#### New Business: Discussion and Possible Action

1. Bids
2. Policy Update
3. Audit Report for Fiscal Year Ending April 30, 2014
4. 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)
5. Personnel
6. Lease of Property
7. Legal Issues
8. Closed Session Minutes

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn