



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, October 26, 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 8-16

Report of General Manager

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Water Plant**
- 3. Golf Course**
- 4. Lodge**
- 5. Finances**

New Business: Discussion and Possible Action

- 1. Bids**
- 2. Community Water Education**
- 3. 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)**
- 4. Security**
- 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