



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, November 23, 2015, at 8:30 a.m.

Call to Order
Declaration of Quorum
Recognition of Visitors

Approval of Minutes
Acceptance of Check Register

Pages 4-8
Pages 9-16

Report of General Manager

Old Business: Discussion and Possible Action

1. Financial
2. Engineering
3. Water
4. Golf
5. Lodge
6. Survey Results
7. Ordinance 279-Combined Facilities

Pages 17-18

New Business: Discussion and Possible Action

1. Government Consulting Solutions Presentation
2. Bids
3. Recreation Rates
4. Proposed RLCD Board of Trustees 2016 Meeting Schedule
5. Recreation Strategic Plan
6. Ordinance 280 Amendment to Codification of Ordinance for Wastewater
7. Mt. Vernon Enterprise Zone
8. 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)
9. Personnel
10. Lease of Property

Page 19
Pages 20-22
Page 23

11. Legal Issues

12. Closed Session Minutes

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn