



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, December 21, 2015, at 8:30 a.m.

Call to Order
Declaration of Quorum
Recognition of Visitors

Approval of Minutes
Acceptance of Check Register

Pages 3-8
Pages 9-16

Report of General Manager

Old Business: Discussion and Possible Action

1. Financial
2. Engineering
3. Water
4. Golf
5. Lodge
6. Recreation Projects
7. Reconsideration of Ordinance 279 Combine Facilities

New Business: Discussion and Possible Action

1. Bids
2. Golf Pro/Resort Manager Interviews
3. Third Party Administration
4. Code of Conduct
5. Strategic Planning
6. Proposed Public Referendum
7. Policy to Record Open Session
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
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