



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812

TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, January 25, 2016, 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 9-15

Report of General Manager

Pages 16

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Cabins and Campers**

New Business: Discussion and Possible Action

- 1. Bids**
- 2. Water Main Break Damage Payment**
- 3. Franklin County Conflict of Interest**
- 4. RLCD Conflict of Interest**
- 5. Agenda Policy**
- 6. Jefferson County Chamber of Commerce**
- 7. RLCD Cafeteria Plan**
- 8. RLCD Medical Expense Reimbursement Plan/Vaccination**
- 9. Jefferson County's Referendum Concerning RLCD**
- 10. Open Meeting Act**

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Attachment

Attachment

Pages 18-21

- 11. 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)**

12. Mediation Agreement

13. Personnel

14. Lease of Property

15. Legal Issues

16. Closed Session Minutes

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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