



# 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, February 22, 2016, at 8:30 a.m.

**Call to Order**

**Declaration of Quorum**

**Recognition of Visitors**

**Approval of Minutes**

**Acceptance of Check Register**

**Pages 3-10**

**Pages 11-18**

**Report of General Manager**

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**Old Business: Discussion and Possible Action**

1. **Engineering Projects and Change Orders**

**New Business: Discussion and Possible Action**

1. **Bids/Purchases**

2. **Resolution 483 – Semi-annual Review of Closed Session Minutes**

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3. **Sesser Area Chamber of Commerce**

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4. **State Bill and Collection**

5. **Seasonal Housing for Interns and Assistant Pros.**

6. **Safety Award**

7. **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)**

8. **Personnel**

9. **Lease of Property**

10. **Legal Issues**

11. **Closed Session Minutes**

12. **Audio of Closed Session for September 28, 2015**

**Update and Status – No Action to Be Taken**

**Board Comments and Discussion Items – No Action to Be Taken**

**Adjourn**