



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212
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AGENDA

Special Meeting of the Board of Trustees Rend Lake Conservancy District Monday, March 28, 2016, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-9

Pages 10-15

Report of General Manager

Page 16

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**

New Business: Discussion and Possible Action

- 1. Bids/Purchases**
- 2. Heavy Equipment Replacement Plan**
- 3. Valve Cycling and Replacement Program**
- 4. Sewer Operator Transition**
- 5. Sewer Inflow and Infiltration Review**
- 6. Policy Update**
- 7. Draft of Budget May 1, 2016 – April 30, 2017**
- 8. Schedule Budget Hearing – April 25, 2016 at 8:25 a.m.**
- 9. 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)**
- 10. Personnel**
- 11. Lease of Property**
- 12. Legal Issues**
- 13. Closed Session Minutes**

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Pages 17-23

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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