



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, June 27, 2016, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-7

Pages 8-19

Report of General Manager

Page 20

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Leak Detection Evaluation

New Business: Discussion and Possible Action

1. Bids/Purchases
2. Financial Report for Fiscal Year Ending April 30, 2016
3. Ordinance 282 – Prevailing Wage
4. Bid Process
5. Road Deterioration
6. 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)
7. Personnel
8. Lease of Property
9. Legal Issues
10. Closed Session Minutes

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Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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