



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11281 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, July 25, 2016, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-6

Pages 7-17

Report of General Manager

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Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Road Repair Update

New Business: Discussion and Possible Action

1. Bids/Purchases
2. Resolution 492 Annual Closed Session Minute Review
3. Ordinance 283 Tax Levy
4. Resolution 493 Midland Bank Signatories
5. I-57 Billboard Repair
6. Water SCADA Radios
7. Zoning Plan
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

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Pages 24-25

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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