



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62612
TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, September 26, 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 8-16

Report of General Manager

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Old Business: Discussion and Possible Action

1. Lease Inspections
2. Engineering Projects and Change Orders

New Business: Discussion and Possible Action

1. Bids/Purchases
2. Audit Report for Fiscal Year Ending April 30, 2015
3. Resolution 494 Jefferson County Hazard Mitigation Plan
4. Rend Lake Bypass Grant
5. 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)
6. Personnel
7. Lease of Property
8. Legal Issues
9. 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