



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, November 21, 2016, at 8:30 a.m.**

**Call to Order
Declaration of Quorum
Recognition of Visitors**

**Approval of Minutes
Acceptance of Check Register**

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Pages 7-12**

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. Recreation Rates**
- 3. Sewer Rates**
- 4. Proposed RLCD Board of Trustees 2017 Meeting Schedule**
- 5. Resolution for Tax Abatement for "Sesser Nursing Home" Property**
- 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