



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62612
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, January 23, 2017, at 8:30 a.m.

Call to Order
Pledge to Allegiance
Declaration of Quorum
Recognition of Visitors

Approval of Minutes

Pages 3-7

Acceptance of Check Register

Pages 8-16

Report of General Manager

Page 17

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Lease Inspections

New Business: Discussion and Possible Action

1. Bids/Purchases
2. Franklin County Conflict of Interest
3. RLCD Conflict of Interest
4. Engineering Services – Route 37
5. Benton West City Chamber of Commerce Page 18
6. West Frankfort Chamber of Commerce Page 19
7. IT Expense Page 20
8. Ordinance 285 – Amendment to the Codification of Ordinance for Wastewater Pages 21-22
9. Legislative Consultant
10. Open Meeting Act Update Pages 23-25
11. 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)
12. Personnel
13. Lease of Property
14. Legal Issues
15. Closed Session Minutes

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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