



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, February 27, 2017, at 8:30 a.m.

Call to Order

Pledge of Allegiance

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-9

Pages 10-17

Report of General Manager

Page 18

Old Business: Discussion and Possible Action

- 1. Lease Inspection Report**
- 2. Engineering Projects and Change Orders**
- 3. Legislative Consultant**

New Business: Discussion and Possible Action

- 1. Bids/Purchases**
- 2. Resolution 496 – Semi-annual Review of Closed Session Minutes**
- 3. Employee Health Benefits and Self Insurance**
- 4. Rend Lake TMDL**
- 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. Security**
- 9. Legal Issues**
- 10. Closed Session Minutes**

Page 19

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn