



# 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, March 27, 2017, at 8:30 a.m.

**Call to Order**

**Declaration of Quorum**

**Pledge of Allegiance**

**Recognition of Visitors**

**Approval of Minutes**

**Acceptance of Check Register**

**Report of General Manager**

**Pages 3-7**

**Pages 8-16**

**Page 17**

**Old Business: Discussion and Possible Action**

1. **Engineering Projects and Change Orders**

**New Business: Discussion and Possible Action**

1. **Bids/Purchases**

2. **Jefferson County Chamber of Commerce Membership**

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3. **Draft Five-Year Capital Plan**

4. **Draft of Budget May 1, 2017 – April 30, 2018**

**Pages 19-25**

5. **Safety Deposit Boxes**

6. **Schedule Budget Hearing – April 24, 2017 at 8:25 a.m.**

7. **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)**

8. **Personnel**

9. **Lease of Property**

10. **Legal Issues**

11. **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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