



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARQUIM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4921 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, August 28, 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

Report of General Manager

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Report on Leased Facilities

New Business: Discussion and Possible Action

1. Bids/Purchases
2. Greater Egypt Regional Planning and Development Commission Appropriation
3. Audit Report for Fiscal Year Ending April 30, 2017
4. 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)
5. Personnel
6. Lease of Property
7. Legal Issues
8. 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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