



# 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, September 25, 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. **Appoint Open Meetings Act and Freedom of Information Act Officer**  
3. **Policy Manual Review and Update**  
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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