



# REND LAKE CONSERVANCY DISTRICT

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## AGENDA

### **Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, March 25, 2019, 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 and Recreation Facilities**

**New Business: Discussion and Possible Action**

- 1. Bids/RFPs/Purchases**
- 2. Illinois Legislature Update**
- 3. Draft of Budget May 1, 2019 – April 30, 2020**
- 4. Schedule Budget Hearing – April 22, 2019 at 8:25 a.m.**
- 5. Resolution 509 – Amend Employment Policy**
- 6. 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)**
- 7. Personnel – Employee Benefits**
- 8. Lease of Property**
- 9. Legal Issues**
- 10. 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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