



REND LAKE CONSERVANCY DISTRICT

11231 MARCUM BRANCH ROAD ■ P. O. BOX 907 ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, October 24, 2022, 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 the Executive Team

Report of Department Managers

Old Business: Discussion and Possible Action

1. District's Strategic Plan Update

New Business: Discussion and Possible Action

1. Bids/RFPs/Purchases
2. Illinois Legislative Update
3. Audit Report for Fiscal Year Ending April 30, 2022
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. Sale, Purchase, or Lease of Property
7. Policy Changes
8. Legal Issues
9. 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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