



REND LAKE CONSERVANCY DISTRICT

11231 MARCUM BRANCH ROAD ■ P. O. BOX 907 ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, April 24, 2023, 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
2. Water Contract and Amendments

New Business: Discussion and Possible Action

1. Bids/RFPs/Purchases
2. Illinois Legislative Update
3. If needed: Ordinance 312 –Financial Policy Regarding Independent Auditor
4. Sewer Leak Allowance Procedure
5. FGM Architects, Inc. Presentation
6. Ordinance 311 - Annual Budget & Appropriation Ordinance
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. Sale, Purchase, or Lease of Property
10. Policy Changes
11. Legal Issues
12. 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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