



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (818) 439-4321 ■ FAX: (818) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, April 29, 2013, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Pages 3-7

Pages 8-16

Report of General Manager

Page 17

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**

New Business: Discussion and Possible Action

- 1. Employment Policies: Recruitment and Selection** **Pages 18-19**
- 2. Bids**
- 3. Ordinance 268 Annual Budget Ordinance May 1, 2012–April 30, 2013** **Pages 20-24**
- 4. Ordinance 269 Annual Appropriation Ordinance** **Pages 25-26**
- 5. Five-Year Capital Plan**
- 6. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)**
- 7. Personnel**
- 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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