



# 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, April 25, 2016, at 8:30 a.m.

Call to Order  
Declaration of Quorum  
Recognition of Visitors

Approval of Minutes  
Acceptance of Check Register

Pages 4-10  
Pages 11-19

Report of General Manager

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#### Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders

#### New Business: Discussion and Possible Action

1. Bids/Purchases
2. Greenwood Creek Nation Contract Amendment
3. Galatia Water District Contract
4. Rend Lake Fireworks Contribution
5. IDNR Lake maintenance Bill
6. Ordinance 281 Annual Budget and Appropriation Ordinance
7. Five-Year Capital Plan
8. 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)
9. Personnel
10. Lease of Property
11. Legal Issues
12. Closed Session Minutes

Pages 21-26  
Pages 27-28

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn