



# 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 24, 2017, at 8:30 a.m.**

**Call to Order  
Pledge to the Flag  
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. Jefferson County Chamber of Commerce Fee**
- 3. Five-Year Capital Plan**

#### **New Business: Discussion and Possible Action**

- 1. Bids/Purchases**
- 2. Rend Lake Fireworks Contribution**
- 3. Deteriorated Water Main Replacement**
- 4. Parking Lot Maintenance**
- 5. Ordinance 286 Annual Budget and Appropriation Ordinance**
- 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**
- 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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