



# REND LAKE CONSERVANCY DISTRICT

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

## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, April 23, 2018, 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 General Manager

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Report on Leased Facilities

New Business: Discussion and Possible Action

1. Bids/Purchases
2. Cabin Construction
3. Ordinance 292 - Annual Budget and Appropriation Ordinance
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. Lease of Property
7. Legal Issues
8. 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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