



REND LAKE CONSERVANCY DISTRICT

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

AGENDA

Special Meeting of the Board of Trustees Rend Lake Conservancy District Wednesday, May 30, 2018, at 8:30 a.m.

Call to Order
Pledge of Allegiance
Declaration of Quorum
Recognition of Visitors

New Business: Discussion and Possible Action

1. Bids/Purchases: Approval of Emergency Purchase of Parts & Services for Water Main
2. Rend Lake Fireworks Contribution
3. 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)
4. Personnel
5. Lease of Property
6. Legal Issues

Update and Status – No Action to Be Taken
Board Comments and Discussion Items – No Action to Be Taken
Adjourn

AN EQUAL OPPORTUNITY EMPLOYER

Serving Southern Illinois Since 1955