



# REND LAKE CONSERVANCY DISTRICT

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## AGENDA

### **Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, May 22, 2023, 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 the Executive Team**

**Report of Department Managers**

**Old Business: Discussion and Possible Action**

- 1. District's Strategic Plan Update**
- 2. Water Contracts**

**New Business: Discussion and Possible Action**

- 1. Bids/RFPs/Purchases**
- 2. Illinois Legislative Update**
- 3. Election of Officers**
- 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. Sale, Purchase, or Lease of Property**
- 7. Policy Changes**
- 8. Legal Issues**
- 9. 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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