



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, June 24, 2013, at 8:30 a.m.

Call to Order
Declaration of Quorum
Recognition of Visitors

Approval of Minutes
Acceptance of Check Register
Report of General Manager

Pages 3-7
Pages 8-15
Page 16

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance – Mr. Echlepp Site Visit

New Business: Discussion and Possible Action B

1. Bids
2. Ordinance 270 Prevailing Wage Pages 17-24
3. Financial Report for Fiscal Year Ending April 30, 2013
4. Financial Policy – Water Service Project
5. West Frankfort Chamber of Commerce Page 25
6. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (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. Collective Negotiations
9. Lease of Property
10. Legal Issues
11. Closed Session Minutes

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