



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 26, 2017, 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. Inter-fund Loan: General to Central Leasing

New Business: Discussion and Possible Action

1. Bids/Purchases
2. Election of Officers
3. Resolution 497 -- Designating Depository and Authorizing Signatures
4. Financial Report for Fiscal Year Ending April 30, 2017
5. Ordinance 287 -- Tax Levy
6. Ordinance 288 -- Prevailing Wage
7. Carterville Water Contract
8. 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)
9. Personnel
10. Lease of Property
11. Legal Issues
12. 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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