



REND LAKE CONSERVANCY DISTRICT

11231 MARCUM BRANCH ROAD ■ P. O. BOX 907 ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, June 24, 2019, 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 and Recreation Facilities

New Business: Discussion and Possible Action

1. Bids/RFPs/Purchases
2. Illinois Legislature Update
3. Rend Lake Fireworks Contribution
4. Ameren Easement
5. Water Supply Contracts
6. Financial Report for Fiscal Year Ending April 30, 2019
7. Ordinance 296 - Tax Levy
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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