



REND LAKE CONSERVANCY DISTRICT

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

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, July 23, 2012, at 8:30 a.m.

Call to Order
Declaration of Quorum
Recognition of Visitors

Approval of Minutes
Acceptance of Check Register

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Pages 5-14

Report of General Manager

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Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders

New Business: Discussion and Possible Action

1. Bids
2. Ordinance 265 Tax Levy
3. Seismic Study
4. 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)
5. Personnel
6. Collective Negotiations
7. Lease Property (Restaurant and Shooting Complex)
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