



# REND LAKE CONSERVANCY DISTRICT

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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, July 23, 2018, 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 Facilities

**New Business: Discussion and Possible Action**

1. Bids/Purchases
2. Resolution 505 – Semi-Annual Closed Session Minutes Review
3. Rend Lake Resort Concession Lease
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. Lease of Property
7. Legal Issues
8. 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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