



REND LAKE CONSERVANCY DISTRICT

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AGENDA

Regular Meeting of the Board of Trustees

Rend Lake Conservancy District

Monday, July 22, 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. Resolution 511 – Semi-Annual Closed Session Minutes Review**
- 4. Rend Lake Resort Concession Lease Bid Process**
- 5. Standard Water Contract**
- 6. 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)**
- 7. Personnel**
- 8. Lease of Property**
- 9. Legal Issues**
- 10. 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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