



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, August 25, 2014, at 8:30 a.m.

Call to Order

Declaration of Quorum

Recognition of Visitors

Approval of Minutes

Acceptance of Check Register

Report of General Manager

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Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membranes Performance
3. Filter Rehab

New Business: Discussion and Possible Action

1. Bids
2. Resolution 479 – Semi-Annual Review of Closed Session Minute
3. Administrative Expense Allotment
4. Enterprise Zone Support
5. 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), (8) Security, (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
6. Personnel
7. Collective Negotiations
8. Lease of Property
9. Legal Issues
10. Closed Session Minutes

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Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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