

AGENDA
Regular Meeting of the Board of Trustees
Rend Lake Conservancy District
Monday, September 24, 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 506 – Authorizing Abatement of Taxes of the I-57 Enterprise Zone**
- 3. Travel Policy**
- 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