



# REND LAKE CONSERVANCY DISTRICT

---

11231 MARCUM BRANCH ROAD ■ P. O. BOX 907 ■ BENTON, ILLINOIS 62812  
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

## AGENDA

### **Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, September 28, 2020, 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**
- 3. Report Regarding the District's Strategic Plan**
- 4. Sewer Inflow & Infiltration**
- 5. Southern Illinois Arts & Crafts Marketplace and Other Expansion**

**New Business: Discussion and Possible Action**

- 1. Bids/RFPs/Purchases**
- 2. Illinois Legislative Update**
- 3. Audit Report for Fiscal Year Ending April 30, 2020**
- 4. Ordinance 300 – Sewer Ordinance**
- 5. 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)**
- 6. Personnel**
- 7. Lease of Property**
- 8. Policy Changes**
- 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**

AN EQUAL OPPORTUNITY EMPLOYER

*Serving Southern Illinois Since 1955*