

REND LAKE CONSERVANCY DISTRICT

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Date: December 12, 2013

TO: Board of Trustees

Rend Lake Conservancy District

NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy

District will be held at 8:30 a.m. on Monday, December 16, 2013, at the Rend Lake

Conservancy District Administration Office, 11231 Marcum Branch Road,

Benton, Illinois.

Agenda:

Call to Order

Old Business: Golf Pro Interviews

Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal),

Adjourn

Keith Ward, President

Copy: Benton Evening News

Mt. Vernon Register-News (Tesa Glass)

Mt. Vernon Morning Sentinel (Tim Johnson)

Southern Illinoisan

Becky Malkovich/Southern Illinoisan

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