



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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Date: November 30, 2011

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 1:00 p.m. on Friday, December 2, 2011, at the Rend Lake

Conservancy District Administration Office, 11231 Marcum Branch Road,

Benton, Illinois.

**Agenda: Easement Acquisition**

**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), (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)**

James Rippy, President

Copy: Benton Evening News  
Mt. Vernon Register-News (Tesa Culli)  
Mt. Vernon Morning Sentinel (Tim Johnson)  
Southern Illinoisan  
Becky Malkovich/Southern Illinoisan

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