



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11281 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812

TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, December 17, 2012, 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

Old Business: Discussion and Possible Action

1. Engineering Projects and Change Orders
2. Membrane Performance
3. IMRF Veteran's Benefit Resolution #462
4. Sewer Rates Ordinance #266
5. Water Rates Ordinance #267
6. Finances – Rates/Loans/Capital/Taxes etc.

New Business: Discussion and Possible Action

1. Bids
2. 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), (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
3. Personnel
4. Lease of Property
5. Legal Issues
6. Closed Session Minutes

Update and Status – No Action to Be Taken
Board Comments and Discussion Items – No Action to Be Taken
Adjourn

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