



# REND LAKE CONSERVANCY DISTRICT

11231 MARCUM BRANCH ROAD ■ P. O. BOX 907 ■ BENTON, ILLINOIS 62812  
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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, December 23, 2019, 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. Sewer Inflow & Infiltration**

**New Business: Discussion and Possible Action**

- 1. Bids/RFPs/Purchases**
- 2. Illinois Legislative Update**
- 3. Financial Policy**
- 4. Chamber of Commerce Membership Dues**
- 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. Legal Issues**
- 9. 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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