



REND LAKE CONSERVANCY DISTRICT

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AGENDA

Regular Meeting of the Board of Trustees

Rend Lake Conservancy District

Monday, December 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 the Executive Team

Report of Department Managers

Old Business: Discussion and Possible Action

- 1. District's Strategic Plan Update**

New Business: Discussion and Possible Action

- 1. Bids/RFPs/Purchases**
- 2. IDNR Lake Maintenance Bill**
- 3. Illinois Legislative Update**
- 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. Sale, Purchase, or 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

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