



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
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July 24, 2012

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 9:00 a.m. on Tuesday, July 31, 2012, at the Rend Lake

Conservancy District Administration Office, 11231 Marcum Branch Road,

Benton, Illinois.

Agenda: Open Session: Engineering Project and Change Orders

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)

Keith Ward, President

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

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