



# REND LAKE CONSERVANCY DISTRICT

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## AGENDA

### Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, August 28, 2023, 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. **Illinois Legislative Update**
3. **Shooting Complex Lease**
4. **Greater Egypt Regional Planning & Development Commission Appropriation**
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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