



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, November 27, 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. Audit Report for Fiscal Year Ending April 30, 2023
4. Discussion and Possible Action Regarding District's Banking Practices
5. Resolution No. 527 – Designating Depository and Authorizing Signatures
6. Proposed RLCD 2024 Holiday Schedule
7. Proposed RLCD Board of Trustees 2024 Meeting Schedule
8. Employee Recognition
9. 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)
10. Contracts
11. Personnel
12. Sale, Purchase, or Lease of Property
13. Policy Changes
14. Legal Issues
15. 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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