



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 18, 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. Committee on Local Government Efficiency
5. Closed Session (5 ILCS 120/2(c)): (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective negotiating matters between RLCD and its employees, (3) Selection of a person to fill a public office/appointment by board, (6) Sale, Purchase or Lease (For the Setting of a Price for Sale Purchase or Lease of Property), (7) Sale or purchase of securities, investments, etc., (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. Contracts
7. Personnel
 - a. Potential action regarding amending collective bargaining agreement
 - b. Discussion and potential action to re-organize executive team and/or department managers; hiring permanent General Manager and/or District Engineer.
8. Sale, Purchase, or Lease of Property
 - a. Update and potential action on Cell Tower Lease
9. Policy Changes
10. Legal Issues
 - a. Potential action regarding Restaurant Lease
 - b. Mayor Michelle McKinney to Discuss Intergovernmental Agreement
 - i. Potential action regarding City of Nasson Agreement
11. 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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