



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, January 22, 2024, 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
 - a. Potential action regarding the purchase of easements for the Rend Lake Watermain Infrastructure Reliability Project
2. Illinois Legislative Update
3. Chamber of Commerce Membership Dues
4. Resolution 528 – Semi-Annual Closed Session Minutes Review
5. Board of Trustees Economic Interest Statements
6. 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), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
7. Contracts
8. Personnel
9. Sale, Purchase, or Lease of Property
10. Policy Changes
11. Legal Issues
12. 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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