



# 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, February 26, 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 the Department Managers

Closed Session (5 ILCS 120/2(c)): (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal)

Old Business: Discussion and Possible Action

1. District's Strategic Plan Update

New Business: Discussion and Possible Action

1. Bids/RFPs/Purchases
2. Ordinance 314 – Regarding Water Rates
3. Illinois Legislative Update
4. 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), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
5. Contracts
6. Personnel
  - a. Potential decision to fill General Manager vacancy
7. Sale, Purchase, or Lease of Property
  - a. Fortune Wireless, Inc.
8. Policy Changes
  - a. Ordinance 315 – Amending Employment Policies
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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