



# 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, March 25, 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 & Department Managers

- General Manager Report
- Engineering Report
- RLCD Financial Report

#### 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. Draft Budget May 1, 2024 – April 30, 2025
4. Schedule Budget Hearing – April 22, 2024 at 8:25 a.m.
5. Discussion and Potential Action Regarding the Intergovernmental Agreement with the City of DuQuoin
6. Discussion and Potential Action Regarding the Rend Lake Event Center Transfer from the General Fund to Recreation Fund
7. 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, (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
8. Contracts
9. Personnel
10. Sale, Purchase, or Lease of Property
11. Policy Changes
  - a. Discussion and Potential Action Regarding the Accumulated Paid Time Off Policy
  - b. Discussion and Potential Action Regarding RLCD Bidding Policy
12. Legal Issues
13. 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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