



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, April 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 & Department Managers

- General Manager Report
- Engineering Report
- RLCD Financial Report
- 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. Ordinance 316 – Annual Budget and Appropriation Ordinance
4. Ordinance 317 – Amending the Financial Policies
5. Resolution 529 – Designating Depository and Authorizing Signatures
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, (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
7. Contracts
 - a. Discussion and Possible Action Regarding 2024 Amendment to Water Supply Contract for the Village of Royalton
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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