



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, May 20, 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. Appointment of Gary Williams as General Manager
4. Election of Officers
5. Resolution 530 - Designating Depository and Authorizing Signatures
6. Update on Maturing Certificate of Deposit and CDARS
7. Appointment of Greater Egypt Regional Planning and Development Commission Representative
8. Approve Changing the RLCD Officer Listed on the Liquor License
9. Intergovernmental Agreement Between RLCD and The City of DuQuoin
10. Closed Session (5 ILCS 120/2(c)): (2) Collective negotiating matters between RLCD and its employees, (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)
11. Contracts
 - a. Resolve Exploration Surface Agreement
12. Sale, Purchase, or Lease of Property
 - a. Update and Potential Action on Cell Tower Lease
13. Legal Issues
 - a. Update on Metro-Ag Sludge Hauling Contract
14. 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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