



# REND LAKE CONSERVANCY DISTRICT

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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, June 24, 2024, at 8:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum
4. Recognition of Visitors
5. Approval of Minutes - May 20, 2024 Regular Board Meeting
6. Acceptance of Check Register
7. Report of the Executive Team & Department Managers
  - General Manager Report
  - Engineering Report
  - RLCD Financial Report
  - Department Managers
8. Old Business: Discussion and Possible Action
  - 8.1 District's Strategic Plan Update
9. New Business: Discussion and Possible Action
  - 9.1 Bids/RFPs/Purchases
    - 9.1.1 Engineering Design of Chlorine Dioxide System
    - 9.1.2 Metro Ag Change Order
    - 9.1.3 48" Finished Water Line Rehab – Phase 1 Work
    - 9.1.4 Elevated Water Tank Cleaning and Inspection
    - 9.1.5 Filter Media Removal and Installation of Sand Filters
    - 9.1.6 Filter Media Material Purchase for Sand Filters
  - 9.2 Illinois Legislative Update
  - 9.3 Contracts
  - 9.4 Sale, Purchase, or Lease of Property
    - 9.4.1 MOA Between RLCD and Jeff Padavic
    - 9.4.2 Golf Superintendent Purchasing Authority at Equipment Auction
  - 9.5 Legal Issues
10. (If Needed) Closed Session (5 ILCS 120/2(c)): (2) Collective negotiating matters between RLCD and its employees
11. Update and Status – No Action to Be Taken
12. Board Comments and Discussion Items – No Action to Be Taken
13. Adjourn

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