



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, August 26, 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 - July 22, 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 Professional Services to Inspect, Televis, and Report on Gravity Sewer System
 - 9.1.2 Professional Services for Design Work to Replace Galatia Master Meter
 - 9.1.3 Professional Services for Design Work to Replace Bonnie Master Meter
 - 9.2 Illinois Legislative Update
 - 9.3 Approve Ordinance 319 to Increase Board Compensation and Expenses from \$3,000 to \$6,000 Annually
 - 9.4 Approve Ordinance 320 to Amend the Powers, Duties, and Responsibilities of Chief Legal Counsel
 - 9.5 Approve Resolution 532 to Authorize the General Manager to Submit an IDNR OSLAD Grant in the Amount of \$300,000
 - 9.6 Approve IDOT Resolution to Provide a Temporary Construction Easement to Extend the Bike Path
 - 9.7 Contracts
 - 9.8 Sale, Purchase, or Lease of Property
 - 9.9 Legal Issues
10. (If Needed) Closed Session (5 ILCS 120/2(c))
11. Board Comments and Discussion Items – No Action to Be Taken
12. Adjourn

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