



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, September 23, 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 – August 26, 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**
 - 8.2 **Video Gaming at Seasons Restaurant**
9. **New Business: Discussion and Possible Action**
 - 9.1 **Bids/RFPs/Purchases**
 - 9.2 **Illinois Legislative Update**
 - 9.3 **Ordinance 321 – Amending the Fiscal Year 2025 Budget**
 - 9.4 **Contracts**
 - 9.5 **Sale, Purchase, or Lease of Property**
 - 9.6 **Legal Issues**
10. **Closed Session (5 ILCS 120/2(c)): (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) To Discuss Collective Negotiating Matters and 2(c)(5)-(6) To Discuss the Lease of Real Property**
11. **Board Comments and Discussion Items – No Action to Be Taken**
12. **Adjourn**

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