



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, October 28, 2024, at 8:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum
4. Recognition of Visitors
 - 4.1 Proclamation for Dean Smith
5. Approval of Minutes – September 23, 2024 Public Hearing and 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 Approve an Application to the Illinois Gaming Board for Video Gaming at Seasons Restaurant
 - 8.3 Site Survey of HVAC Installation
9. New Business: Discussion and Possible Action
 - 9.1 Bids/RFPs/Purchases
 - 9.1.1 Gasoline & Diesel Fuel Bid
 - 9.1.2 Electricity Bid
 - 9.1.3 Change Order with Kamex
 - 9.1.4 Proposal to Design Electrical Upgrades by WRF Engineers
 - 9.2 Illinois Legislative Update
 - 9.3 Audit Report for Fiscal Year Ending April 30, 2024
 - 9.4 Approve Resolution 533 - Adopting the National Incident Management System
 - 9.5 Approve a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local #702 for Fiscal Years FY25 through FY28
 - 9.6 Approve Resolution 534 - Disclosing a Board Member's Interest in Contracts
 - 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)): (2) To Discuss Collective Negotiating Matters
11. Board Comments and Discussion Items – No Action to Be Taken
12. Adjourn

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