



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, November 25, 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 – October 28, 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 Approve Farm Lease Bid
 - 9.1.2 Approve Water Treatment Chemical Bid
 - 9.1.3 Approve the Watermain Infrastructure Reliability Project Bid to Midwest Petroleum & Excavating, Inc. with the Low Bid of \$2,679,760.
 - 9.2 Illinois Legislative Update
 - 9.3 Approve the Proposed RLCD 2025 Holiday Schedule
 - 9.4 Approve the Proposed RLCD Board of Trustees 2025 Meeting Schedule
 - 9.5 Employee Recognition – Board Discussion and Possible Approval of Holiday Incentive
 - 9.6 Approve Resolution #535 - Authorizing the General Manager to Enter into an Agreement with Delta Regional Authority to Execute Grant Agreement #IL-8508 & All Related Documents, and to Obligate \$227,200 in Matching Funds
 - 9.7 Contracts
 - 9.8 Sale, Purchase, or Lease of Property
 - 9.9 Legal Issues
10. Board Comments and Discussion Items – No Action to Be Taken
11. (If Needed) Closed Session (5 ILCS 120/2(c))
12. Adjourn

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