



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, December 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 – November 25, 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 Golf Course – Early Order Chemical Program for \$24,314
 - 9.2 Illinois Legislative Update
 - 9.3 Approve Ordinance 322 – Consolidate Intercity Water and Sewerage Enterprise Funds
 - 9.4 Contracts
 - 9.4.1 Discussion & Potential Action Regarding Legislative Consultation Services / Lobbyist Contract
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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