



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, January 27, 2025, at 8:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum
4. Recognition of Visitors – Citizen Comments
 - 4.1 Representatives of MT Realty
5. Approval of Minutes – December 23, 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/Contracts
 - 9.1.1 Approval of Lake Maintenance Bill of \$646,493.42
 - 9.1.2 Approval of Elevator Modernization Proposal for Condominium Building in the Amount of \$91,889.58 to TK Elevator
 - 9.1.3 Approval of Annual Contract for IT Services in the Amount of \$16,500 to Concept of Illinois
 - 9.1.4 Approval of Professional Services Agreement Amendment in the Amount of \$23,018 with Hanson Professional Services, Inc., for Increase in Scope for Design Project
 - 9.2 Illinois Legislative Update
 - 9.3 Legal Issues
 - 9.3.1 Illinois Sales and Use Tax as it Applies to Leased or Rented Tangible Personal Property
 - 9.4 Approve Resolution 536 – Semi-Annual Closed Session Minutes Review
 - 9.5 Approve Ordinance 323 – Amending the Financial Policies of the District
 - 9.6 Board of Trustees Economic Interest Statements
 - 9.7 Presentation by GM on City of Mt. Vernon Request to Extend the Expiration Dates of (2) Tax Increment Finance Districts
 - 9.8 Staff Recommendation on Current Water Rates
10. Closed Session (5 ILCS 120/2(c)): (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (6) Sale, Purchase, or Lease (For the Setting of a Price for Sale, Purchase, or Lease of Property)
11. Board Discussion and Potential Action on MT Realty Lease
12. Board Comments and Discussion Items – No Action to Be Taken
13. Adjourn

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