



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, February 24, 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 SI Now – Deb Barnett
5. Approval of Minutes – January 27, 2025 - 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 Potential Action
 - 8.1 District's Strategic Plan Update
9. New Business: Discussion and Potential Action
 - 9.1 Bids/RFPs/Purchases/Contracts
 - 9.1.1 Approval of Contract with Hanson Engineering for the Design of the Raw Water Intake Replacement Project in the Amount of \$149,183.00
 - 9.1.2 Approval of Contract with WRF Engineering for the Design of the Phased Replacement of the WTP HVAC System in the Amount of \$141,062.00
 - 9.1.3 Approval of Contract with BFW Engineering for Structural Engineering Related to the Replacement of the WTP HVAC System in the Amount of \$18,200.00
 - 9.1.4 Approval of Contract with RP Coatings for the Recoating of Three Water Tanks (Christopher & Frisco) in the Amount of \$1,790,000
 - 9.1.5 Approval of Change Order Related to Emergency Work to Replace a 14" Watermain Near Mulkeytown by Midwest Petroleum & Excavating, Inc. in the Amount of \$17,174.33 for a Total Project Cost of \$45,394.33
 - 9.2 State and Federal Legislative Update
 - 9.3 Legal Issues
 - 9.3.1 Discussion and Potential Action Regarding MT Realty Rent Reduction
 - 9.4 Policy Changes
 - 9.4.1 Approve Ordinance 324 – Amending Employment Policy Regarding Employee Benefits - Vacation
 - 9.4.2 Discussion and Potential Action Regarding Discount Policy
 - 9.5 Approve Resolutions in Support of the Extension of the TIF Districts with the City of Mt. Vernon
10. If Needed - Closed Session (5 ILCS 120/2(c))
11. Approval of Closed Session Minutes
12. Board Comments and Discussion Items – No Action to Be Taken
13. Adjourn

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