



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, March 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
5. Approval of Minutes – February 24, 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 Approve a Contract with Shoreline Aquatics in the Amount of \$26,882.58 for Annual Maintenance of (6) Golf Course Ponds
 - 9.1.2 Approve a Contract with Hanson Professional Services in the Amount Not-to-Exceed \$350,000 for Phase 1 & 2 Engineering for the North Gun Creek Recreation Plan
 - 9.1.3 Approve a Contract with BN Inspection in the Amount of \$170,644 for Coating Inspection Service for the Christopher and Frisco Tanks
 - 9.1.4 Approve a Contract with Hanson Professional Services in the Amount of \$144,500 for Temporary Easement Acquisition/Negotiation for the West Frankfort Watermain Replacement
 - 9.1.5 Approve an Amendment to the Design Engineering Contract with HMG Engineers in the Amount of \$39,400 for the West Frankfort Watermain Replacement
 - 9.2 State and Federal Legislative Update
 - 9.3 Presentation and Discussion Regarding Draft Budget for May 1, 2025- April 30, 2026
 - 9.4 Schedule Budget Hearing for April 28, 2025 at 8:25 a.m.
 - 9.5 Legal Issues
 - 9.5.1 Approve MT Realty Ground Lease Extension
 - 9.5.2 Approve Lease of Real Estate to E.T. Simonds of Carbondale, IL in the Amount of \$1,500/Month
 - 9.6 Policy Changes
 - 9.6.1 Approve Ordinance 325 – Rend Lake Conservancy District Discount Policy
 - 9.7 Approve Resolution 537 - Authorizing an Intergovernmental Agreement For Participation in the Illinois Public Works Mutual Aid Network
 - 9.8 Approve Resolution 538 – Intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network
 - 9.9 Approve Resolution 539 - Obligating \$1,010,815.61 in Matching Funds For a DRA Community Infrastructure Grant
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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