



REND LAKE CONSERVANCY DISTRICT

11231 MARCUM BRANCH ROAD ■ P.O. BOX 907 ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, April 28, 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 – March 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 Approval of the Golf Course Chemical Bids
 - 9.1.2 Approval of the Renewal of Property and Casualty Insurance with IPARKS
 - 9.1.3 Approval of the Renewal of Workers' Compensation Insurance with Encova Insurance for a Total Policy Premium of \$95,262.00
 - 9.1.4 Approval of a Marketing and Sponsorship Agreement with Saluki Sports Properties, LLC
 - 9.2 State and Federal Legislative Update
 - 9.3 Approval of Ordinance 326 – Annual Budget and Appropriation Fiscal Year 2026
 - 9.4 Legal Issues
10. Closed Session (5 ILCS 120/2 (c)): (1) Personnel
11. Board Comments and Discussion Items – No Action to Be Taken
12. Adjourn

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