



# 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, May 19, 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 – April 28, 2025 – Public Hearing and 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 Intergovernmental Agreement with the City of Herrin
  - 9.2 Policy Changes
    - 9.2.1 Approval of Ordinance 327 - Changes to Chapter 4-I-D of the RLCD Financial Policies
  - 9.3 State and Federal Legislative Update
  - 9.4 Election of Officers for FY 2026
  - 9.5 Legal Issues
10. Closed Session (5 ILCS 120/2 (c)): (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal)
11. Approval of Closed Session Minutes – April 28, 2025
12. Board Comments and Discussion Items – No Action to Be Taken
13. Adjourn

AN EQUAL OPPORTUNITY EMPLOYER

*Serving Southern Illinois Since 1955*