



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, October 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
5. Approval of Minutes – September 22, 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
 - 8.2 Discuss Next Steps for Solar Energy Options
9. New Business: Discussion and Potential Action
 - 9.1 Bids/RFPs/Purchases/Contracts
 - 9.1.1 Approval of Engineering Services Agreement with Benton Engineering/Carollo Engineers for Water Treatment Plant Evaluation and Planning Study in the Amount of \$345,000
 - 9.1.2 Approval of Engineering Services Agreement with Heneghan & Associates in the Amount of \$57,800 to Design Emergency Bypass Piping for Three (3) Booster Pump Stations
 - 9.1.3 Approval of Engineering Services Agreement with Heneghan & Associates in the Amount of \$77,500 to Design an 18" Water Main Serving Spring Garden
 - 9.1.4 Approval of Contract with Midco Diving & Marine Services in the Amount of \$25,510 to Inspect and Dredge the Raw Water Intake at the Water Treatment Plant
 - 9.1.5 Approval of Golf Course Early Order Chemical Program for \$40,000
 - 9.1.6 Approval of a Credentials Certificate for the Illinois Association of Park Districts
 - 9.1.7 Approval of the Signature on an Engagement Letter with Kerber, Eck & Braeckel LLP to Provide FY2026 Audit Services
 - 9.1.8 Approval of a Lighting Replacement Contract with Ameren Illinois in the Amount of \$6,925.65 to Replace Fluorescent Lighting at the Rend Lake Event Center
 - 9.1.9 Approval of a Lighting Replacement Contract with Ameren Illinois in the Amount of \$ 7,214.79 to Replace Fluorescent Lighting at the Recreation Area
 - 9.1.10 Discussion and Approval of a Lease of Property to Blackberry Hollow Farm for Farm Lease 5317, Tract 8729, Lots 15 & 16
 - 9.1.11 Approval of a Subsidence Agreement with Sugar Camp Energy, LLC
 - 9.2 State and Federal Legislative Update
 - 9.3 Legal Issues
10. If needed: Closed Session (5 ILCS 120/2 (c))
11. Approval of Closed Session Minutes – September 22, 2025
12. Board Comments and Discussion Items – No Action to Be Taken
13. Adjourn

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