



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, November 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 – October 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
 - 8.2 Discuss and Approve Project Development Agreements to Complete Feasibility Studies for Solar Development for Various Properties
9. New Business: Discussion and Potential Action
 - 9.1 Bids/RFPs/Purchases/Contracts
 - 9.1.1 Approval of Water Treatment Chemicals Bid
 - 9.1.2 Approval of Electricity Bid
 - 9.1.3 Approval of Gasoline and Diesel Fuel Bid
 - 9.2 Approval of Annual Non-Bargaining Employee Health Insurance Renewal in an Amount Not-to-Exceed \$697,290.48 for the Period 01/01/2026 – 12/31/2026
 - 9.3 Approval of Property & Casualty Insurance Renewal with IPARKS for the Period 01/01/2026 – 01/01/2027 for \$293,287
 - 9.4 Accept the Audit Report for Fiscal Year Ending April 30, 2025
 - 9.5 Approval of the Proposed RLCD 2026 Holiday Schedule
 - 9.6 Approval of the Proposed RLCD Board of Trustees 2026 Meeting Schedule
 - 9.7 Employee Recognition – Board Discussion and Possible Approval of Holiday Incentive
 - 9.8 State and Federal Legislative Update
 - 9.9 Legal Issues
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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