



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 Wednesday, January 28, 2026, 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 – November 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 IDNR Lake Maintenance Bill for FY2026 in the Amount of \$383,762.84
 - 9.1.2 Approve a Contract with Hanson Professional Services in the Amount of \$59,643.00 to Complete Design and Construction Documents for the First Phase of North Gun Creek Recreation Project
 - 9.1.3 Approve Sludge Disposal Contract with Metro-Ag for all Mine Reclamation Hauling; Approve Sludge Disposal Contract with J. Oros Envir. for Agricultural Application Hauling
 - 9.1.4 Approve a Contract with Hanson Professional Services in the Amount of \$80,013 to Perform Land Acquisition for CIP #26-02 – Water Infrastructure Reliability Project for Benton Bypass Watermain
 - 9.1.5 Approve a Contract with Hanson Professional Services in the Amount of \$76,979 to Design CIP #26-02 – Water Infrastructure Reliability Project for Benton Bypass Watermain
 - 9.2 Approve Resolution 543 – Semi-Annual Closed Session Minutes Review
 - 9.3 Discuss and Approve Staff Recommendation on Future Water Rates
 - 9.4 Discuss and Approve a Contract with Gateway Fireworks in the Amount of \$26,000.00
 - 9.5 State and Federal Legislative Update
 - 9.6 Legal Issues
10. Closed Session (5 ILCS 120/2 (c)(5) The Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired
11. Board Comments and Discussion Items – No Action to Be Taken
12. Adjourn