



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, February 23, 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 – January 28, 2026 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 Task Order #4 with Hanson Professional Services in the Amount of \$66,500 to Complete Environmental Clearances for the North Gun Creek Recreation Project
 - 9.1.2 Approve B&N Inspection Contract for \$64,703.20 for Inspection of Frisco Water Tower and Christopher Ground Storage Tanks Rehab
 - 9.2 Approve Ordinance 330 – To Establish Water Rates
 - 9.3 Approve Ordinance 331 – Amending Annual Tax Levy Ordinance 328 for RLCD
 - 9.4 Board of Trustees Economic Interest Statements
 - 9.5 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

AN EQUAL OPPORTUNITY EMPLOYER

Serving Southern Illinois Since 1955