



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, March 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 – February 23, 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 Approval of a Three-Year Renewal for the Accounting Software FE NXT, with Annual Costs of \$25,472.52, \$25,580.04, and \$25,696.16
 - 9.1.2 Approval of a Professional Project Services Agreement with MunicipalH20 for AWIA Compliance Services in the Amount of \$19,500
 - 9.2 Presentation and Discussion Regarding Draft Budget for May 1, 2026 – April 30, 2027
 - 9.3 Schedule Budget Hearing for April 27, 2026 at 8:25 a.m.
 - 9.4 Presentation and Discussion Regarding Solar Feasibility Studies for Recreation Properties
 - 9.5 State and Federal Legislative Update
 - 9.6 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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