



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, April 27, 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 – March 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 the Golf Course Chemical Bids
 - 9.1.2 Approval of the Renewal of Workers' Compensation Insurance with Encova Insurance for a Total Policy Premium of \$94,021.00
 - 9.1.3 Approval of Change Order #2 in the Amount of \$47,675.37 for Mt. Vernon Parallel Water Main Project to Purchase Surplus Project Materials
 - 9.1.4 Approval of the Purchase of Three (3) Vehicles Not to Exceed the Total Amount of \$ 183,748 Using the Illinois BidBuy Procurement Program
 - 9.2 State and Federal Legislative Update
 - 9.3 Approval of Ordinance 332 – Annual Budget and Appropriation Fiscal Year 2027
 - 9.4 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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