



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 Tuesday, May 26, 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 – April 27, 2026 – Public Hearing & 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 Award a Contract for a Chlorine Dioxide Building Replacement to Samron Midwest Contracting of Murphysboro, Illinois in the Amount of \$1,455,187
 - 9.1.2 Disclose to the Board an Emergency Purchase of a Variable Frequency Drive in the Amount of \$48,158
 - 9.1.3 Award a Contract for Removal and Disposal of Unused Chemicals to Midwest Service Group of St. Louis, Missouri in the Amount of \$27,391
 - 9.2 Election of Officers for FY 2027
 - 9.3 State and Federal Legislative Update
 - 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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