



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, June 22, 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 – May 26, 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 Award a Contract to Sesser Pave & Seal of Sesser, Illinois in the Amount of \$69,924.02 to Sealcoat and Re-Stripe Various Parking Lots
 - 9.1.2 Award a Contract to J & R Mechanical of Mt. Vernon, Illinois in the Amount of \$75,995.00 to Replace Administration Building HVAC System
 - 9.1.3 Award a Contract to Wiggs Excavating of Benton, Illinois in the Amount of \$238,571.00 for Watermain Bypass Taps
 - 9.1.4 Award a Contract to Wiggs Excavating of Benton, Illinois in the Amount of \$895,262.50 for 8" Water Main Replacement
 - 9.1.5 Award a Contract to In-Situ, Inc. in the Amount of \$44,558.50 for a Multiparameter Water Quality Monitoring System
 - 9.1.6 Award a Contract to HD Supply, Inc. DBA USA Bluebook in the Amount of \$30,588.00 for a Chloramination Analyzer System
 - 9.2 Approval of Resolution No 544 – Obligating \$98,600 in Matching Funds for a Delta Regional Authority States Economic Development Assistance Grant
 - 9.3 Approval of Resolution No 545 – Appointing Greater Egypt Regional Planning and Development Commission as Rend Lake Conservancy District Grant Administrator for Delta Regional Authority Grants
 - 9.4 Discussion Regarding Naming Authority
 - 9.5 Authorize the General Manager to Execute a Distributed Resource Agreement with Voltus, Inc.
 - 9.6 State and Federal Legislative Update
 - 9.7 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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