



# 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, July 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 – June 22, 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 WRF Engineers in the Amount of \$72,500 for Booster Pump Station Electrical Upgrades
    - 9.1.2 Approval of Purchase of Ford F-550 Dump Truck with Snow Plow Package & Stainless-Steel Bed Not to Exceed \$80,000
    - 9.1.3 Approval of Purchase of Towable Boom Lift from MH Equipment for \$36,740
  - 9.2 Approval of Ordinance 333 – Annual Tax Levy for RLCD
  - 9.3 Approval of Ordinance 334 – Policy Regarding Naming Authority
  - 9.4 Semi-Annual Closed Session Minutes Review – N/A
  - 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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