



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, August 24, 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 – July 27, 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 Stellar Waterworks of Dickinson, North Dakota in the Amount of \$128,912.50 to Purchase (10) Tank Mixers for Water Storage Tanks in Mt. Vernon (2), West Frankfort (2), Christopher (2), McLeansboro, Whittington, Frisco, and Rend Lake College
 - 9.1.2 Award a Contract to Loyd Electric & Ag Supply, LLC of Sesser, Illinois in the Amount of \$94,950 to Install (10) Tank Mixers for Water Storage Tanks in Mt. Vernon (2), West Frankfort (2), Christopher (2), McLeansboro, Whittington, Frisco, and Rend Lake College
 - 9.1.3 Award a Contract to Samron Midwest Contracting of Murphysboro, Illinois in the Amount of \$234,000 for Clearwell Seal Plate Replacement at the RLCD Water Treatment Plant
 - 9.1.4 Award a Contract to J.K. Trotter and Sons, Inc. of Mt. Vernon, Illinois in the amount of \$165,642.76 for Bonnie Master Meter Replacement
 - 9.2 Approval of General Manager as 'Principal Authority' with Illinois Funds and/or E-Pay Systems
 - 9.3 Discussion and Potential Action Regarding Priority Power/Community Solar Proposal/Contract
 - 9.4 State and Federal Legislative Update
 - 9.5 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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