



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, September 28, 2026, at 8:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Declaration of Quorum
4. Recognition of Visitors – Citizen Comments
 - 4.1 Presentation by Southern Illinois Research Park of Preliminary Economic Impact Findings
5. Approval of Minutes – August 24, 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 C&C Pumps & Supply, Inc. of Marion, Illinois, in the Amount of \$172,843 to Inspect and Refurbish the High Service and Raw Water Pumps at the Water Treatment Plant
 - 9.1.2 Award a Contract to Mead O'Brien of St. Louis, Missouri, in the Amount of \$82,880.00 for Replacement of Flowserve Limitorque Filter Valve Actuators at the Water Treatment Plant
 - 9.1.3 Award a Contract to C&C Pumps & Supply, Inc. of Marion, Illinois, in the Amount of \$339,678 to Replace the Golf Course Irrigation Pump
 - 9.2 Approve Resolution 546 Appropriating Matching Funds for IDOT Project Number GH93(521) – North Gun Creek Recreation Area
 - 9.3 Authorize the Board Chairman and General Manager to Execute an Engagement Letter with Kerber, Eck, and Braeckel LLP for the FY2026 Audit
 - 9.4 Authorize the General Manager to Execute an Agreement with Johnston City for Remote Water Tower Level Control
 - 9.5 Discussion and Potential Action in Response to Priority Power Community Solar Proposal
 - 9.6 Approve a Business Agreement with David McCuan Regarding the Rend Lake Shooting Complex
 - 9.7 Approve Ordinance 335 - Authorizing the Board of Trustees to Name Certain Assets
 - 9.8 State and Federal Legislative Update
 - 9.9 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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