



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, October 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 – September 28, 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 (2) Contracts for an Enterprise Asset Management System; One Contract to Trimble for a Five-Year Software Subscription in the Total Amount of \$220,965.54; and One Contract to KCI Technologies, Inc. in the Amount of \$177,180.00 for Implementation of the Software and \$175.00/hour Not to Exceed \$70,000 for Additional Professional Services
 - 9.1.2 Award a Contract to Rend Lake Plumbing and Heating in the Amount of \$151,154.00 for HVAC Renovations at the Water Treatment Plant
 - 9.1.3 Approve an Early Order Chemical Purchase for the Golf Course in the Amount of \$45,000.00
 - 9.2 Discussion and Potential Action in Response to Priority Power Community Solar Proposal
 - 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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