REND LAKE CONSERVANCY DISTRICT

11231 MARCUM BRANCH ROAD ■ P. O. BOX 907 ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

AGENDA
Regular Meeting of the Board of Trustees
Rend Lake Conservancy District
Monday, June 23, 2025, 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 19, 2025 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
   9.2 State and Federal Legislative Update
   9.3 Legal Issues
      9.3.1 Approve Resolution No. 540 Obligating $786,500 in Matching Funds for an IEMA Hazard Mitigation Grant
10. (If Needed) Closed Session (5 ILCS 120/2 (c)):
11. Board Comments and Discussion Items – No Action to Be Taken
12. Adjourn