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 28, 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 – June 23, 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
      9.1.1 Approval of Big Muddy Lift Station Replacement Bid in the Amount of $757,000 to Midwest Petroleum & Excavating, Inc.
      9.1.2 Approval of Change Order Related to Frisco and Christopher Tank Rehabilitation by RP Coatings, Inc. in the Amount of $165,000
      9.1.3 Approval of Emergency Repair of Golf Course Pond #25 Levee for $110,570 to Samron Midwest Contracting, Inc.
      9.1.4 Approval of Contract with the US Army Corps of Engineers in the Amount of $150,000 for Installation of a 3-inch Watermain and Master Meter at North Marcum Beach
   9.2 Approve Ordinance 328 – Annual Tax Levy for RLCD
   9.3 Approve Resolution 541 – Semi-Annual Closed Session Minutes Review
   9.4 Discuss and Approve Rend Lake Golf Course Participation in a Reciprocal Rates Program
   9.5 Discuss and Approve the Use of an Updated Recreation Logo
   9.6 Approve Ordinance 329 - Amendments to the District's Financial Polices
   9.7 State and Federal Legislative Update
   9.8 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