REND LAKE CONSERVANCY DISTRICT

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AGENDA
Regular Meeting of the Board of Trustees
Rend Lake Conservancy District
Monday, August 25, 2025, 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 Tick Tock Energy in Regards to Solar Energy Development
5. Approval of Minutes – July 28, 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 a Contract with Tick Tock Energy for a Solar Feasibility Study
      9.1.2 Approval of the Galatia Master Meter Replacement Bid in the Amount of $517,000 to Midwest Petroleum and Excavating, Inc.
      9.1.3 Approval of the WTP Electrical Upgrades Bid in the Amount of $1,397,236 to Clinton Electric, LLC
      9.1.4 Approval of the Sewer I & I Infiltration Study Change Order in the Amount of $42,960 with Visu-Sewer of Missouri, LLC
      9.1.5 Approval of the Purchase of Four Vehicles Using the State Bid System
   9.2 State and Federal Legislative Update
   9.3 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