

SALT CREEK SANITARY DISTRICT
201 S. ROUTE 83
VILLA PARK, ILLINOIS

Next Ordinance #556
Next Resolution #2020-01

In accordance with Executive Order 2020-07 it is possible that the trustees and attendees of this meeting will be attending via remote video, audio or telephonic access.

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON MAY 18, 2020 AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Election of Officers for Fiscal Year 2020-2021. (Board of Trustees)
 - a. President
 - b. Vice President
 - c. Clerk
3. 2020-2021 District Appointments
 - a. District Attorney
 - b. District Engineer
 - c. Assistant Clerk
 - d. F.O.I.A. Officers
4. Roll Call of Officers 2020-2021
5. Public Participation.
6. Consider approval of minutes of the April 20, 2020 Regular meeting.
7. Approval of Bill Listing dated May 18, 2020 in the amount of \$298,095.12
8. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of May 2020 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of April 2020 Reconciliation Report.
 - iv. Action: Investment Recommendations
 1. Corporate Fund – \$208,000
 - v. Other as required.
 - b. ATTORNEY
 - i. Other as required

- c. ENGINEER
 - i. Low Voltage Switch Gear/Motor Control Center Pay Application #3 in the amount of \$168,195.54
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for April 2020.
 - ii. Other as required.
- 9. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.
- 10. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Other as required.
- 11. NEW BUSINESS
 - a. Discussion & Action: Life Insurance Renewal 7/1/2020 - 6/30/2021
 - b. Other as required
- 12. OLD BUSINESS
 - a. Other as required
- 13. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.
- 14. ADJOURNMENT