## NOTICE OF A SPECIAL MEETING

A Special Meeting will be held on Thursday, June 21, 2012 at 5:30 p.m. at

Salt Creek Sanitary District

201 S Route 83, Villa Park, IL.

## **AGENDA**

- 1. Call to order.
- 2. Roll call.
- 3. Action: Execute Loan Agreement with IEPA Water Pollution Control Loan Program for the Tertiary Building Project.
- 4. Action: Notice of Award.
- 5. Adjournment.

This notice is pursuant to the Illinois Open Meeting Act.

s/s Phillip Rodriguez, Clerk