

NOTICE OF A SPECIAL MEETING

A Special Meeting will be held on Wednesday, May 2, 2012 at 5:00 p.m. at

Salt Creek Sanitary District

201 S Route 83, Villa Park, IL.

AGENDA

1. Call to order.
2. Roll call.
3. Open discussion regarding Plant Manager's position and consulting contract for Salt Creek Sanitary District.
4. Executive Session: To discuss salary adjustments.
5. Adjournment.

This notice is pursuant to the Illinois Open Meeting Act.

s/s Phillip Rodriguez, Clerk