

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

Next Ordinance #581  
Next Resolution #2026-07

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON JULY 20, 2026, AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a) Roll Call
2. Public Participation.
3. Consent Agenda
  - a) Consider approval of the minutes of the June 16, 2026 Regular Meeting.
  - b) Approval of Bill Listing dated July 20, 2026, in the amount of \$312,826.53
    - i) Includes Phase 4 Improvements IEPA WPCLP Payment of \$148,956.79.
  - c) Action: Approval of July 2026 Water Shut-off List
    - i) July 2025 Cycle 2: 80 accounts, \$16,944.49 balance
    - ii) July 2026 Cycle 2: 80 accounts, \$14,433.05 balance
4. Department Head Reports:
  - a) PLANT SUPERINTENDENT
    - i) Discussion and Action: Superintendent Report for June 2026.
    - ii) Discussion: July 2, 2026 Incident Report
    - iii) Other as required.
  - b) GENERAL MANAGER and ENGINEER
    - i) Action: Approval of June 2026 Reconciliation Report.
    - ii) Discussion: FOIA Litigation
    - iii) Discussion and Action: Investment Recommendation
    - iv) Discussion and Action: District policy regarding medical insurance coverage for retirees
    - v) Update on Meetings and Conferences Attended
      - (1) Village of Villa Park Public Works – June 23, 2026
      - (2) DRSCW General Membership Meeting – June 24, 2026
      - (3) GFOA Annual Conference – June 28 through July 1, 2026
      - (4) IAWA Technical Committee Meeting – July 10, 2026
    - vi) Discussion: Phase 6 Improvements Project
      - (1) Fiscal Sustainability Plan Requirement for IEPA WPCLP
    - vii) Discussion: Phase 7 Improvements Project / Capital Improvement Plan
      - (1) IEPA WPCLP – Final Intended Use Plan
      - (2) Revised Planning
      - (3) Preparation for Funding and Financing – Reappropriation FY 2026-27
    - viii) Other as required.

c) ATTORNEY

i) Other as required

5. TRUSTEE REPORTS AND ANNOUNCEMENTS

a) Other as required.

6. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

a) Other as required.

7. NEW BUSINESS

a) Other as required

8. OLD BUSINESS

a) Other as required

9. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).

a) Discussion and Action: Salary recommendation for specific individuals.

b) Other as required.

10. ADJOURNMENT