

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

Next Ordinance #581  
Next Resolution #2026-05

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON JUNE 15, 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 May 1, 2026 Special Meeting.
  - b) Consider approval of the minutes of the May 18, 2026 Regular Meeting.
  - c) Consider approval of the minutes of the June 1, 2026 Special Meeting.
  - d) Approval of Bill Listing dated June 15, 2026, in the amount of \$385,433.66
    - i) Includes Phase 5 Improvements IEPA WPCLP Payment of \$247,195.57.
  - e) Action: Approval of June 2026 Water Shut-off List
    - i) June 2025 Cycle 1: 94 accounts, \$18,474.43 balance
    - ii) June 2026 Cycle 1: 72 accounts, \$13,096.23 balance
4. Department Head Reports:
  - a) GENERAL MANAGER and ENGINEER
    - i) Action: Approval of May 2026 Reconciliation Report.
    - ii) Discussion and Action: The Illinois Funds and District Investment Policy
      - (1) Seek Motion to Authorize Participation in The Illinois Funds
      - (2) Seek Motion to Designate Authorized Representatives
    - iii) Discussion and Action: Investment Recommendation
    - iv) Phase 6 Improvements Project
      - (1) GATA Audit Completed
      - (2) DCEO Grant
    - v) Phase 7 Improvements Project
      - (1) IEPA WPCLP
      - (2) Recommend planning revision
      - (3) FY26 CDS Funding, Rep. Sean Casten – HUD Economic Development Initiative
    - vi) Discussion and Action: Government Finance Officers Association (GFOA)
      - (1) GFOA District Membership
      - (2) GFOA Annual Conference Attendance June 28-30, 2026 at McCormick Place
    - vii) Other as required.
  - b) ATTORNEY
    - i) Other as required

c) PLANT SUPERINTENDENT

- i) Discussion and Action: Superintendent Report for May 2026.
- ii) 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) Other as required.

10. ADJOURNMENT