

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

Next Ordinance #576  
Next Resolution #2025-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON AUGUST 18, 2025, AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation.
3. Presentation by Selden Fox: 2024/2025 Audit.
4. Consider approval of the minutes of the July 21, 2025, Regular meeting.
5. Approval of Bill Listing dated August 18, 2025, in the amount of \$224,841.12
6. Approval of Loan Disbursement Request #13 in the amount of \$277,663.53
7. Department Head Reports:
  - a. GENERAL MANAGER
    - i. Action: Approval of August 2025 Water Shut-off List
    - ii. Action: Approval of July 2025 Reconciliation Report.
    - iii. Action: Approval of FY 2024/2025 Audit
    - iv. Discussion: Quarter 1 Budget Update
    - v. Discussion: ACH Fraud
    - vi. Other as required.
  - b. ATTORNEY
    - i. Ordinance #576 – Ordinance Declaring Surplus Property
    - ii. Other as required
  - c. ENGINEER
    - i. Discussion & Action: Amendment #2 to Construction Engineering Agreement increasing contract by \$16,237.63
    - ii. Action: Approval of Change Order #2 – Phase 6 Construction Decreasing contract by \$63,392
    - iii. Discussion: Phase 6 Update
    - iv. Discussion: Phase 7 Update
    - v. Other as required
  - d. PLANT SUPERINTENDENT
    - i. Discussion and Action: Superintendent Report for July 2025.
    - ii. Action: Plant Operator Advancement

iii. Other as required.

8. TRUSTEE REPORTS AND ANNOUNCEMENTS

a. Other as required.

9. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

a. Other as required.

10. NEW BUSINESS

a. Other as required

11. OLD BUSINESS

a. Other as required

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

a. 5 ILCS 120/2(c)(21) – *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

b. Other as required.

13. Consider approval of the executive session minutes of the March 6, 2025 special meeting

14. ADJOURNMENT