

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

Next Ordinance #566  
Next Resolution #2023-06

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON DECEMBER 18, 2023 AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation.
3. Consider approval of minutes of the November 20, 2023 Regular meeting.
4. Approval of Bill Listing dated December 18, 2023 in the amount of \$608,858.24
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of December 2023 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of November 2023 Reconciliation Report.
    - iv. Discussion: Fiscal Year 2024/2025 Budget
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager's Report for November 2023.
    - ii. Discussion and Action: R-2023-06 5/3 Bank Resolution and Signature Cards
    - iii. Discussion and Action: Employee Recognition
    - iv. Discussion and Action: Electricity and Natural Gas Contracts
    - v. Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
  - a. Other as required.

7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
  - a. Other as required.
8. NEW BUSINESS
  - a. Other as required
9. OLD BUSINESS
  - a. Other as required
10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
  - a. Other as required.
11. ADJOURNMENT