

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

Next Ordinance #578  
Next Resolution #2026-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON FEBRUARY 16, 2026, AT 7:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation.
3. Consider approval of the minutes of the January 19, 2026, Regular meeting.
4. Approval of Bill Listing dated February 16, 2026, in the amount of \$183,303.30
5. Department Head Reports:
  - a. GENERAL MANAGER
    - i. Action: Approval of February 2026 Water Shut-off List
    - ii. Action: Approval of January 2026 Reconciliation Report.
    - iii. Action: Resolution 2026-01 An IMRF Resolution naming an Authorized Agent
    - iv. Other as required.
  - b. ATTORNEY
    - i. Discussion related to an amendment to the Personnel Policy Manual
    - ii. Other as required
  - c. ENGINEER
    - i. Discussion: Project Update
    - ii. Discussion and Action: Phase 7 Funding Nomination Form
    - iii. Other as required
  - d. PLANT SUPERINTENDENT
    - i. Discussion and Action: Superintendent Report for January 2026.
    - ii. 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. Discussion related to General Manager Transition Planning
- b. Action: Approval of General Manager Vacation and Sick Time Separation Compensation
- c. Discussion and motions related to hiring of a part-time accountant
- d. Other as required

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

- a. 5 ILCS 120/2(c)(1) – *the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
- b. Other as required.

11. ADJOURNMENT