

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 JANUARY 19, 2026, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Consider approval of the minutes of the December 15, 2025, Regular meeting.
4. Consider approval of the minutes of the January 8, 2026, Special meeting.
5. Approval of Bill Listing dated January 19, 2026, in the amount of \$141,863.43
6. Department Head Reports:
 - a. GENERAL MANAGER
 - i. Action: Approval of January 2026 Water Shut-off List
 - ii. Action: Approval of December 2026 Reconciliation Report.
 - iii. Action: Improvement Fund Investment Recommendation
 - iv. Action: 2025/2026 Selden Fox Audit Engagement Letter
 - v. Action: Natural Gas Contract Extension w/ IGS
 - vi. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Discussion: Phase 7 Funding Nomination Form
 - ii. Other as required
 - d. PLANT SUPERINTENDENT
 - i. Discussion and Action: Superintendent Report for December 2025.
 - ii. Discussion and Action: Plant Operator Salary Recommendation.
 - iii. Other as required.
7. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.
8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.
- 9. **NEW BUSINESS**
 - a. Other as required
- 10. **OLD BUSINESS**
 - a. GM Transition Planning
 - b. Other as required
- 11. **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.
- 12. **ADJOURNMENT**