

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

Next Ordinance #558  
Next Resolution #2021-01

**In accordance with Executive Order 2020-07 it is possible that the trustees and attendees of this meeting will be attending via remote video, audio or telephonic access.**

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON JUNE 21, 2021 AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation.
3. Consider approval of minutes of the May 17, 2021 Regular meeting.
4. Approval of Bill Listing dated June 21, 2021 in the amount of \$600,242.89
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of June 2021 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of May 2021 Reconciliation Report.
    - iv. Action: FY 2020-2021 Annual Audit -Selden Fox Engagement Letter
    - v. Action: MetLife – Life Insurance Renewal
    - vi. 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 May 2021.
    - ii. Discussion and Action: DuPage River/Salt Creek Work Group
    - iii. 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: Revocation of Tax-Exempt Status Villa Park Municipal Use Tax
  - b. Other as required
  
10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
  - a. Other as required.
  
11. ADJOURNMENT