

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

Next Ordinance #560  
Next Resolution #2022-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT  
CREEK SANITARY DISTRICT ON MAY 16, 2022 AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Election of Officers for Fiscal Year 2022-2023. (Board of Trustees)
  - a. President
  - b. Vice President
  - c. Clerk
3. 2022-2023 District Appointments
  - a. District Attorney
  - b. District Engineer
  - c. Assistant Clerk
  - d. F.O.I.A. Officers
4. Roll Call of Officers 2022-2023
5. Public Participation.
6. Consider approval of minutes of the April 18, 2022 Regular meeting.
7. Approval of Bill Listing dated May 16, 2022 in the amount of \$199,667.72
8. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of May 2022 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of April 2022 Reconciliation Report.
    - iv. Action: FY 2021-2022 Audit - Engagement Letter
    - v. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion & Action: Sludge Contract Bid Authorization
    - ii. Other as required

- d. PLANT MANAGER
  - i. Discussion and Action: Manager's Report for April 2022.
  - ii. Other as required.
  
- 9. TRUSTEE REPORTS AND ANNOUNCEMENTS
  - a. Other as required.
  
- 10. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
  - a. Other as required.
  
- 11. NEW BUSINESS
  - a. Discussion & Action: Life Insurance Renewal 7/1/2022- 6/30/2023
  - b. Discussion & Action: Dental Insurance Renewal 7/1/2022 – 6/30/2023
  - c. Other as required
  
- 12. OLD BUSINESS
  - a. Other as required
  
- 13. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
  - a. Other as required.
  
- 14. ADJOURNMENT