

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE SALT CREEK SANITARY
DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON MAY 1, 2026.**

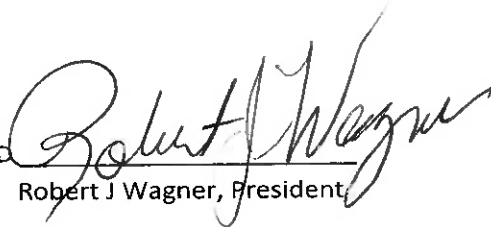
The Special Meeting was called to order by Trustee Wagner at 6:00 p.m. Trustee Sullivan Called Roll:
Present: Trustees, Robert Wagner, Ann Marie Testa & William Sullivan. Also, present: General Manager
Darryl Carstensen.

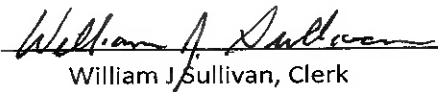
Public Participation: No members of the public were present, nor were any comments received prior to the meeting.

Executive Session: Trustee Testa motioned to enter Executive Session, seconded by Trustee Wagner.
Entered executive session under 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation,
discipline, performance, or dismissal of specific employees at 6:01 pm. Audio of executive session was
recorded and concluded at 6:50 pm.

Meeting Adjourned

Trustee Testa made a motion; seconded by Trustee Sullivan to adjourn the meeting at 6:51 p.m. Ayes:
Sullivan, Testa & Wagner. Motion Carried

APPROVED 
Robert J Wagner, President

ATTEST 
William J Sullivan, Clerk

Prepared by: Darryl Carstensen – General Manager