

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

Next Ordinance #558
Next Resolution #2021-03

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON NOVEMBER 15, 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 October 18, 2021 regular meeting.
4. Approval of Bill Listing dated November 15, 2021 in the amount of \$104,022.61
5. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of November 2021 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of October 2021 Reconciliation Report.
 - iv. Investment Recommendations:
 1. Debt Service Fund
 - a. CD 5/3 Bank - \$250,000.00
 2. Corporate Fund
 - a. CD 5/3 Bank - \$250,000.00
 - v. Action: 2022 Health Insurance Renewal
 - vi. Discussion: FY 2021-2022 Budget Update
 - vii. Discussion and Action: Seldon Fox Audit Fee Proposal
 - viii. 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 October 2021
 - ii. Discussion and Action: Plant Insurance Renewal
 - 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. Other as required

10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.

11. ADJOURNMENT