

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

Next Ordinance #566
Next Resolution #2023-06

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON NOVEMBER 20, 2023 AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Action: 721 E Madison Fee Waiver Request
4. Action: 933 W North Ave Fee Waiver Request
5. Consider approval of minutes of the October 16, 2023 Regular meeting.
6. Approval of Bill Listing dated November 20, 2023 in the amount of \$228,849.40
7. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of November 2023 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of October 2023 Reconciliation Report.
 - iv. Maturing Investments
 1. Action: Corporate Fund
 2. Action: Debt Service Fund
 - v. Discussion and Action: 2024 Health Insurance Renewal
 - vi. Discussion: 6 Month Budget Update
 - vii. 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 2023.
 - ii. Discussion and Action: 2024 Workers Compensation Insurance
 - iii. Other as required.

8. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.

9. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Other as required.

10. NEW BUSINESS
 - a. Other as required

11. OLD BUSINESS
 - a. Discussion and Action: Staffing and Hiring Updates
 - i. General Manager Appointment
 - ii. Plant Superintendent Hire

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

13. ADJOURNMENT