

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

Next Ordinance #578
Next Resolution #2025-03

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON NOVEMBER 17, 2025, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Consider approval of the minutes of the October 20, 2025, Regular meeting.
4. Approval of Bill Listing dated November 17, 2025, in the amount of \$171,336.98
5. Department Head Reports:
 - a. GENERAL MANAGER
 - i. Action: Approval of November 2025 Water Shut-off List
 - ii. Action: Approval of October 2025 Reconciliation Report.
 - iii. Discussion and Action: 2026 Property Insurance Renewal
 - iv. Discussion and Action: Workers Compensation Insurance Renewal
 - v. Action: Debt Service Investment Recommendation
 - vi. Discussion: 6 Month Budget Update
 - vii. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Engineering Update
 - ii. Other as required
 - d. PLANT SUPERINTENDENT
 - i. Discussion and Action: Superintendent Report for October 2025.
 - ii. 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