

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

Next Ordinance #558  
Next Resolution #2021-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON OCTOBER 18, 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 September 20, 2021 regular meeting.
4. Approval of Bill Listing dated October 18, 2021 in the amount of \$126,257.81
5. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of October 2021 Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of September 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: First Midwest Bank Resolution – R2021-02 Authorized Signers
    - vi. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action Facility Plan
    - ii. Discussion and Action - Deuchler to Fehr Graham Assignment
    - iii. Other as required
  - d. PLANT MANAGER
    - i. Discussion and Action: Manager’s Report for September 2021.
    - ii. Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.
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- 7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
    - a. Other as required.
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- 8. NEW BUSINESS
    - a. Discussion: Employee Benefits
    - b. Other as required
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- 9. OLD BUSINESS
    - a. Other as required
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- 10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
    - a. Other as required.
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- 11. ADJOURNMENT