

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
February 15, 2017 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting January 18, 2017
- B. Payroll and Checks
- C. Easement Agreements
  - Parcel A with D&M LLP
  - Parcel B with Prairie State Bank & Trustee - for Trust No. 1095
  - Parcel C with the City of Decatur

**V. Departmental Reports**

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

**VI. Attorney's Report**

**VII. Old Business**

**VIII. New Business**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session \***

**XII. Adjournment\***

*\* Proposed Board Motion Required*