



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
March 21, 2018 5:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting February 28, 2018
 - B. Minutes – Closed Session February 28, 2018
 - C. Payroll and Checks
 - D. Surplus Property
- V. Departmental Reports**
 - A. Executive Director’s Report
 - 2018-2019 Budget
 - 2018-2019 Proposed User Rate
 - IMRF Participation Annual Standard
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report
- VI. Old Business**
- VII. New Business**
- VIII. Attorney’s Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session ***
 - Sec 2c - Collective Bargaining
 - Sec 2c - 11, Litigation
- XII. Adjournment***

** Proposed Board Motion Required*