

**BOARD OF TRUSTEES AGENDA**  
**Public Hearing – Budget FY 2015/16**  
May 20, 2015 - 5:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Budget overview**
- IV. Public Testimony**
- V. Trustee Comments**
- VI. Adjournment**

**REGULAR MEETING**

May 20, 2015 – Immediately Following Public Hearing

- I. Call to Order**
- II. Board Organization (Mr. Smallwood will yield meeting agenda to Mr. Flynn)**
  - A. Reappointment of Trustees – Oath of Office
  - B. Election of Officers – President, Vice President, Clerk & Asst. Clerk
  - C. Set Trustees Compensation  
(Meeting agenda yielded to Board President)
  - D. Appoint General Counsel
- III. Comments From the Public**
- IV. Consent Agenda**
  - A. Minutes - Regular Meeting, April 15, 2015, Special Meeting April 22, 2015 and Closed Meetings, April 15, 2015 and April 22, 2015
  - B. Checks
- V. Executive Director’s Report**
  - A. 2015-16 Performance Benchmarks
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
  - C. Contract Award – 2015 Roof Rehab and Replacement Project
- VII. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
  - C. Professional Services Agreement – South Sludge Lagoons, Phase 3
  - D. Professional Service Agreement – Sangamon River Study
- VIII. Director of Administration Report**
  - A. Ordinance No. 15-06, 2015-16 Appropriation
  - B. 2014-15 Performance Incentive Award
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
- XIII. Plant Tour**
- XIV. Adjournment**