

BOARD OF TRUSTEES AGENDA

May 23, 2012 - 5:30 PM

Public Hearing – Budget FY 2012/13

REGULAR MEETING

May 23, 2012 – Immediately Following Public Hearing

- I. Call to Order**
- II. Board Organization**
 - A. Reappointment of Trustees – Oath of Office
 - B. Election of Officers – President, Vice President, Clerk & Asst. Clerk
 - C. Set Trustees Compensation
 - D. Appoint General Counsel
 - E. Appoint Treasurer and Set Compensation
- III. Comments From the Public**
- IV. Consent Agenda**
 - A. Minutes - Regular Meeting, April 18, 2012 and Closed Meeting, April 18, 2012
 - B. Checks
- V. Executive Director’s Report**
 - A. Performance Benchmarks
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Contract Award – 2012 Roof Repair and Replacement Project
- VII. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment
 - C. Contract Award – High Strength Waste Receiving Station Construction
 - D. Professional Services Agreement – Construction Related Engineering Services, High Strength Waste Receiving Station
 - E. Professional Services Agreement – Sangamon River Study
- VIII. Director of Administration Report**
 - A. Ordinance No. 12-03, Budget and Appropriations
 - B. Ordinance No. 12-04, User Charge
 - C. 2011-12 Performance Incentive
 - D. 2012-13 Non-Bargaining Salaries and Wages
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
 - A. Exception 2c-2 – Salary Schedule for one or more class of employees and
 - B. Exception 2c-11 - Litigation
- XIII. Adjournment**