



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
SPECIAL BUDGET MEETING
March 28, 2018 5:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda***
 - A. Retain Auditors for FY 2017-18
 - B. Sale of Vactor Combination Sewer Cleaner
 - C. Minutes of Closed Session February 28, 2018
- V. 2018-19 Operating and Capital Budget Discussion**
- VI. Old Business**
 - A. 2018 - 2019 User Rates*
- VII. New Business**
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session***
 - Sec 2c – 2 Collective Bargaining and/or Salary Schedule for 1 or More Groups of Employees
- XII. Adjournment***

** Proposed Board Motion Required*