



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING**

April 22, 2020 Immediately following Public Hearing at 5:30

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting March 18, 2020
- B. Payroll and Checks
- C. Set Regularly Scheduled Meeting Dates – FY 2020-21
- D. Pretreatment Permit – H&M Trucking

V. Departmental Reports

- A. Executive Director's Report
 - Preliminary 2019-20 Performance Benchmark Report
 - FMLA Leave Expansion and Emergency Paid Sick Leave Policy
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VI. Old Business

- A. Ordinance No 20-02 - 2020-21 Appropriation Ordinance*
- B. Ordinance No 20-03 - Re-appropriation FY 2019-20 Budget*
- C. Contract Awards - Annual Chemical and Fuel Bids*
- D. Review of Closed Session Minutes *

VII. New Business

- A. Interfund Transfers*

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- Sec 2c1 – Personnel Matter Concerning one or more employees

XII. Adjournment*

** Proposed Board Motion Required*