

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
October 19, 2016 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting September 21, 2016
- B. Minutes – Closed Session September 21, 2016
- C. Payroll and Checks
- D. 2015-16 Audit Report
- E. Pretreatment Permit - Akorn, Inc.

V. Departmental Reports

- A. Executive Director's Report
 - Public Act 099-0604 Local Government Travel Expense Control Act
 - Real Estate Property Taxes
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Attorney's Report

VII. Old Business

- A. Change Orders
- B. Professional Services Agreement Amendment – Sludge Thickening Improvements Project
- C. Child Bereavement Leave Act Policy

VIII. New Business

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- A. Sec 2 c - 2, Collective Bargaining and/or Salary Schedule For 1 or More groups of employees

XII. Adjournment*

** Proposed Board Motion Required*