



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

BOARD OF TRUSTEES AGENDA REGULAR MEETING

October 16, 2019 5:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**

- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting September 19, 2019
 - B. Payroll and Checks
 - C. Trustee Travel Expense Reports

- V. Departmental Reports**
 - A. Executive Director’s Report
 - Policy - Workplace Conduct - Draft
 - Policy – Conflict of Interest - Draft
 - Projected 2019 Property Tax Levy to be collected in 2020
 - B. Director of Engineering Report
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report

- VI. Old Business**
 - A. Change Order - Clarifier Upgrade Project*

- VII. New Business**

- VIII. Attorney’s Report**

- IX. Comments From the Public**

- X. Trustee Comments**

- XI. Closed Session***
 - Sec 2c – 1 a personnel matter concerning specific employees
 - Sec 2c - 11, Litigation

- XII. Adjournment***
 - * *Board Motion Required*