



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

## BOARD OF TRUSTEES AGENDA REGULAR MEETING

December 18, 2019 5:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
  
- IV. Consent Agenda \***
  - A. Minutes – Regular Meeting October 16, 2019
  - B. Minutes – Closed Session October 16, 2019
  - C. Payroll and Checks
  
- V. Departmental Reports**
  - A. Executive Director’s Report
  - B. Director of Engineering Report
  - C. Director of Maintenance Report
  - D. Director of Operations and Compliance Report
  
- VI. Old Business**
  
- VII. New Business**
  
- VIII. Attorney’s Report**
  
- IX. Comments From the Public**
  
- X. Trustee Comments**
  
- XI. Closed Session\***
  - Sec 2c – 2, Personnel matter concerning a specific employee
  - Sec 2c - 11, Litigation
  
- XII. Adjournment\***
  - \* *Board Motion Required*