



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
June 19, 2019 5:30PM**

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

- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting May 15, 2019
 - B. Minutes – Closed Session May 15, 2019
 - C. Payroll and Checks
 - D. Personnel Policy - Travel Related to District Business

- 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**
 - A. Banking Services Resolution – Illinois Institutional Investors Trust managed by PFM Asset Management LLC

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