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**BOARD OF TRUSTEES AGENDA**  
**REGULAR MEETING**  
November 21, 2011

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
  - A. Minutes - Regular Meeting, October 26, 2011 and Closed Meeting, October 26, 2011
  - B. Checks
  - C. Accept Audit Report
- IV. Executive Director's Report**
- V. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
- VI. Technical Director's Report**
  - A. Operations
  - B. Pretreatment
- VII. Director of Administration Report**
  - A. Ordinance 11-11 Amending Ordinance 92-24 – Excluding flexible spending account contributions from IMRF earnings.
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
  - A. Sec 2c - 11, Litigation
- XII. Adjournment**