

AGENDA  
BOARD MEETING  
March 20, 2018

Investment Committee Meeting 9:25 AM:

Review of Investment Policy  
Review of Investments  
Review of Securities Purchased

Board of Trustees Meeting 9:30 AM:

Roll Call  
Minutes of the February 20, 2018 Meeting  
Monthly Invoices  
Operating Reports  
Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff for Delinquent Accounts
  - a. Illinois American Batch #164
  - b. Peoria Heights Batch #67
  - c. Pleasant Valley Water District Batch #69

Recommendations:

1. Adopt Base Salary Ranges for Salaried Employees
2. Amend Employee Travel Policy
3. Approve Independent Contractor Agreement with Stanton Browning
4. Approve purchase of backyard flusher with trailer for \$70,941
5. Accept bid from Kreiling Roofing Company for Paramount and Rutledge roof replacement in amount of \$67,740
6. Approve Ordinance No. 630, annexing 7.437 acres of property into District boundaries

FY 19 Discussion

Public Participation

Executive Session: 5 ILCS Section 120/2 (c) (11) Pending or Threatened Litigation

Next Meeting: April 17, 2018, Public Hearing 9:20 A.M. and Regular Meeting 9:30 AM