



AGENDA  
GREATER PEORIA SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
June 19, 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 May 15, 2018 Meeting  
Monthly Invoices  
Operating Reports  
Report and Recommendation – Investment Committee

Resolution:

1. Authorizing Water Shutoff on Delinquent Accounts
  - Illinois American Batch #167
  - Peoria Heights Batch #70
  - Pleasant Valley Water District Batch #72

Recommendations:

1. Adopt Ordinance No. 631 - Ascertain Prevailing Rate of Wages for 2018-2019
2. Adopt modifications to Base Salary Ranges for Salaried Employees
3. Approve letter agreement with Mohr & Kerr Engineering & Land Surveying, P.C. for topographic survey for pond dredging, amount not to exceed \$9,500
4. Accept property insurance renewal proposal from The Horton Group through PEPiP in the amount of \$215,123.49

Presentation & Discussion:

1. Asset Management Presentation

Public Participation

Executive Session

Adjourn

Next Meeting of the Board of Trustees: July 17, 2018 9:25 A.M.