



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
October 16, 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 September 18, 2018 Meeting
Monthly Invoices
Operating Reports
Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
 - Illinois American Batch #171
 - Peoria Heights Batch #74
 - Pleasant Valley Water District Batch #76

Recommendations:

1. Approve Second Amendment to Annexation and Consent to Special Assessment Agreement
2. Approve Dredge Lined & Unlined Ponds, Final Change Order, Infrastructure Alternatives, Inc., \$60,935.29 deduction

Public Participation

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

Adjourn (Next Meeting: November 20, 2018 at 9:25 AM)