



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
March 19, 2019 at 9:25 AM

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
Public Participation
Minutes of February 19, 2019 Meeting
Monthly Invoices
Operating Reports
Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
 - Illinois American Batch #176
 - Peoria Heights Batch #79
 - Pleasant Valley Water District Batch #81

Recommendations:

1. PMA Financial Network, Inc. and PMA Securities, Inc. Resolution
2. Adopt FY 2020 Base Salary Ranges for Salaried Employees

Discussion:

1. Separate Sewer Transfer
2. FY 20 Budget

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

Adjourn (Next Meeting: April 16, 2019 at 9:25 AM)