



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
May 21, 2019 at 9:30 AM

Investment Committee Meeting:

Review of Investment Policy
Review of Investments
Review of Securities Purchased

Board of Trustees Meeting:

Roll Call
Election of Officers (Current: Pres. Menke; Vice Pres. Gates; Treasure Bender; Clerk Petty; Asst. Clerk McCord)
Appointment of all Trustees as Members of Board of Local Improvements
Public Participation
Minutes of April 16, 2019 Meeting
Monthly Invoices
Operating Reports
Report and Recommendation – Investment Committee

Resolution Authorizing Water Shutoff on Delinquent Accounts

- Illinois American Batch #178
- Peoria Heights Batch #81
- Pleasant Valley Water District Batch #83

Recommendations:

1. Approve agreement with Midwest Engineering Associates, Inc., Lighting Improvements, \$19,530.00
2. Approve agreement with apaceDesign Architectural Services, Lobby Improvements, \$12,800.00
3. Approve proposal with Bradley University, Biochar Pilot Project
4. Review new process for Executive Director annual review/Performance Dashboard

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

Adjourn Board of Trustees Meeting

Board of Local Improvements:

Roll Call
Minutes of May 15, 2018 Meeting
Election of Officers: (Current: President Menke; Vice President Bender; Secretary Petty)
Schedule next meeting for May 19, 2020
Public Participation
Adjourn