



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
June 18, 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
Public Participation
Minutes of May 21, 2019 Meeting
Monthly Invoices
Operating Reports
Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
 - Illinois American Batch #179
 - Peoria Heights Batch #82
 - Pleasant Valley Water District Batch #84

Recommendations:

1. Approve treatment plant mowing to JIMAX Group, 2-years, \$1,865/mow in 2019, \$1,939/mow in 2020
2. Accept property insurance renewal proposal from Alliant Property Insurance Group in the amount of \$253,697

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

Adjourn