



**AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**February 18, 2020 at 9:30 AM**

Investment Committee Meeting:

Roll Call

Minutes of January 21, 2020 Investment Committee Meeting

Review of Investments & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Public Participation

Recognition of Thomas Meyer, Director of Operations

Operating Reports (Administration, Operations, Planning & Construction, Finance)

Consent Agenda Items for Approval:

1. Minutes of January 21, 2019 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorize Water Shutoff on Delinquent Accounts
  - a. Illinois American Batch #187
  - b. Peoria Heights Batch #9
  - c. Pleasant Valley Water District Batch #92
5. Schedule a Public Hearing on the Fiscal Year 2021 Budget and Appropriation Ordinance, April 21, 2020, 9:25 A.M.

Action Items:

1. Approve final change order with N.E. Finch Co. relating to Erosion Control Project 1B for an increase of \$26,553.70 and extension of completion date to December 31, 2019  
Management recommends approval of the final change order
2. Renew General Liability, Terrorism and Crime insurance with U.S. Specialty Insurance and Hanover Insurance, for an annual premium of \$47,975  
Management recommends approval of insurance renewal and for authorization to make payment

Discussion: FY 21 Budget & Strategy Proposal

Executive Session:

- 5 ILCS 120/(c)(1), Personnel
- 5 ILCS 120/2(c)(11), Pending or Threatened Litigation

Adjourn