



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
May 19, 2020 at 9:30 AM

Investment Committee:

Roll Call
Minutes of April 21, 2020 Investment Committee Meeting
Review of Investments & Recommendation
Review of Potential Bond Yields
Adjourn

Board of Trustees:

Roll Call
Public Participation
Election of FY 21 Officers
(Proposed: Pres. Gates; Vice Pres. Bender; Treasurer McCord; Clerk Morris; Asst. Clerk Broadway)
Operating Reports (Administration, Operations, Planning & Construction, Finance)
Consent Agenda Items for Approval:
1. Minutes of April 21, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Appointment of all Trustees as Members of Board of Local Improvements for FY 21
5. Approve Final Change Order – Sewer Cleaning and Inspection, Project 5. \$16,397.60 Deduction
6. Approve Authorization to Advertise Receipt of Bids for Erosion Control Project 1D on June 15, 2020 with a scheduled bid opening on July 14, 2020
7. Appointment of Executive Director for FY 21

Action Items:

1. None

Policy Discussion:

1. CMOM Assistance Due to COVID-19

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

Adjourn Board of Trustees Meeting

Board of Local Improvements:

Roll Call
Minutes of May 19, 2019 Meeting
Election of FY 21 Officers: (Proposed: President Bender; Vice President Gates; Secretary Morris)
Schedule next meeting for May 18, 2021
Adjourn