

## Public Participation

Members of the public wishing to submit comments for public participation may email [contact@gpsd.org](mailto:contact@gpsd.org) by 4:00 PM the day before the meeting



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

### Investment Committee:

Roll Call  
Minutes of July 21, 2020 Investment Committee Meeting  
Review of Investments & Recommendation  
Adjourn

### Board of Trustees:

Roll Call  
Public Participation  
Operating Reports (Administration, Operations, Planning & Construction, Finance)  
Consent Agenda Items for Approval:

1. Minutes of July 21, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorize Water Shutoff on Delinquent Accounts: Illinois American Batch #189
5. Authorize Receipt of Bids for CY 2021 Annual Repair Contract
6. Approve Modifications to Position Titles & Base Salary Ranges for FY 21
7. Authorize the Executive Director and District Legal Counsel to sign the necessary documents for the Army Corps of Engineers PL 84-99 Levee Repair Project

### Action Items:

1. Reject Bids for Erosion Control Project 1C  
Management recommends all bids for Erosion Control 1C be rejected
2. Authorize Receipt of Bids for Erosion Control Project 1C  
Management recommends Erosion Control 1C be approved for receipts of bids
3. Approve Intergovernmental Agreement with County of Peoria  
Management recommends approval of the Agreement
4. Approve Bond Ordinance 639, an ordinance authorizing and providing for the issue of not to exceed \$12,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of improving the sewerage system of the District and refunding certain outstanding obligations of the District, prescribing the details of the bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the sewerage system revenues to pay the bonds, and authorizing the sale of the bonds to The Baker Group LP  
Management recommends approval of the Ordinance

Executive Session: 5 ILCS 120/2(c)(11), Pending or Threatened Litigation  
5 ILCS 120/2.06(d), Review Minutes of Closed Meetings

Release of Minutes of Executive Sessions

Adjourn