



Public Participation Information

Members of the public wishing to submit public comments may email contact@gpsd.org by 4:00 PM the day before the meeting. Meetings continue to be open to public but may have limited seating. Email contact@gpsd.org for dial-in instructions for a particular meeting.

AGENDA GREATER PEORIA SANITARY DISTRICT BOARD OF TRUSTEES MEETING April 20, 2021 at 9:30 AM

Public Hearing: FY 22 Annual Budget and Appropriation Ordinance (Ordinance No. 642) and User Charges Effective May 1, 2021 (Ordinance No. 643)

Investment Committee Meeting:

Roll Call

Minutes of March 16, 2021 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Public Participation

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

Consent Agenda Items for Approval:

1. Minutes of March 16, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #197
 - b. Peoria Heights Batch #97
 - c. Pleasant Valley Batch #97

Action Items:

1. Annual Budget and Appropriation Ordinance (Ordinance No. 642)
Management recommends approval of the Ordinance
2. User Charge Rates, Effective May 1, 2021 (Ordinance No. 643)
Management recommends approval of the Ordinance
3. FY 22 Minimum Investment Reserve Resolution
Management recommends approval of the Resolution
4. Position Titles and Base Salary Ranges, Effective May 1, 2021
Management recommends approval of the salary ranges
5. FY 22 Strategy Summary
Management recommends approval of the Strategic Summary
6. FY 22 Schedule of Meetings
Management recommends approval of the schedule of meetings
7. Ratification of FY 21 Actions of the Investment Committee
Management recommends ratification and approval of the actions
8. FY 22 Board Compensation

Executive Session: 5 ILCS 120/2(c)(1), Personnel

Adjourn