



## Public Participation Information

Members of the public wishing to submit public comments may email [contact@gpsd.org](mailto: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](mailto:contact@gpsd.org) for dial-in instructions for a particular meeting.

### AGENDA GREATER PEORIA SANITARY DISTRICT BOARD OF TRUSTEES MEETING April 19, 2022 at 9:30 AM

**Public Hearing:** FY 23 Annual Budget and Appropriation Ordinance (Ordinance No. 646) and User Charges Effective May 1, 2022 (Ordinance No. 647)

#### **Investment Committee Meeting:**

Roll Call  
Minutes of March 15, 2022 Investment Committee Meeting  
Review Investment Committee Report & Recommendation  
Adjourn

#### **Board of Trustees Meeting:**

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

1. Minutes of March 15, 2022 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #209
  - b. Peoria Heights Batch #108
  - c. Pleasant Valley Batch #106
5. Approve FY 23 Schedule of Meetings
6. Approve FY 23 Strategy Summary
7. Approve FY 23 Minimum Investment Reserve Resolution
8. Approve FY 23 Legislative Initiatives Resolution
9. Ratification of FY 22 Actions of the Investment Committee

#### Action Items:

1. Approve Annual Budget and Appropriation Ordinance (Ordinance No. 646)
2. Approve User Charge Rates, Effective May 1, 2022 (Ordinance No. 647)
3. Approve Tax Abatement Ordinance (Ordinance No. 648)
4. Approve Position Titles and Base Salary Ranges

#### Informational/Discussion Items:

1. Review FY 23 Board Compensation
2. State Legislative Summary
3. Levee Grant Timeline

Executive Session

Adjourn