



AGENDA
GREATER PEORIA SANITARY DISTRICT
May 16, 2023 at 9:30 AM

Public Hearing: Annexation Agreement with Dunlap School District for Banner School, 12610 N. Allen Rd., Dunlap, IL 61525 (PIN: 09-19-200-001)

Investment Committee Meeting:

Roll Call
Minutes of April 18, 2023 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Election of FY 24 Officers (Current: Pres. Gates; Vice Pres. Bender; Treasurer McCord; Clerk Morris; Asst. Clerk Broadway)
Public Participation
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:
1. Minutes of April 18, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #222
 b. Peoria Heights Batch #120
 c. Pleasant Valley Batch #119
5. Appointment of all Trustees as Members of Board of Local Improvements for FY 24
6. Executive Director FY 24 Compensation
7. Authorize Receipt of Bids for Lining Project 16

Action Item(s):

1. Approve Annexation Agreement with Dunlap School District for Banner School, 12610 N. Allen Rd., Dunlap, IL 61525 (PIN: 09-19-200-001)

Informational/Discussion Item(s):

1. Decennial Committee on Local Government Efficiency

Executive Session

Adjourn Board of Trustees Meeting

Board of Local Improvements:

Roll Call
Minutes of May 17, 2022 Meeting
Election of FY 24 Officers: (Current: President Gates; Vice President Bender; Secretary Morris)
Schedule next meeting for May 21, 2024
Adjourn