



**REVISED AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**January 16, 2024 at 9:30 AM**

**Investment Committee Meeting:**

Roll Call  
Minutes of December 19, 2023 Investment Committee Meeting  
Review Investment Committee Report & Recommendation  
Adjourn

**Board of Trustees Meeting:**

Roll Call  
Approve Remote Participation  
Public Participation  
**Filling of Vacant Officer Position(s)**  
Operating Reports (Finance, Administration, Operations, Engineering)  
Consent Agenda Items for Approval:  
1. Minutes of December 19, 2023 Board of Trustees Meeting  
2. Monthly Invoices  
3. Approve Investment Committee Recommendation  
4. Authorize Water Shutoff on Delinquent Accounts:  
    a. Illinois American Batch #230  
    b. Peoria Heights Batch #127  
    c. Pleasant Valley Batch #125  
5. Authorize Bond Interest Payment: \$423,625.00 to Amalgamated Bank of Chicago  
6. Schedule Public Hearing to Amend Ordinance 570 and Annexation Agreement (PINs: 09-20-151-003 and 09-19-400-005, Peoria County, Illinois) for February 20, 2024 at 9:30 AM

Action Item(s):

1. None

Informational/Discussion Item(s):

1. FY 25 Budget

Executive Session: 5 ILCS 120/2.06(d), Review Minutes of Closed Meetings

Release of Minutes of Executive Sessions

Adjourn

**Decennial Committee on Local Government Efficiency Meeting:**

Roll Call  
Approve Remote Participation  
Minutes of October 17, 2023 Decennial Committee Meeting  
Update  
Adjourn