



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
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