

REVISED FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
February 26, 2019

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pruitt	Jason Jacobs, District Engineer
	Drinda OConnor	Bruce Stratton, Attorney
	James Reinhart	Justin Reichert, Attorney/Human Resources
	Rex Bangert	Paul Ed Vehovic, Treasurer

2. Approval of January Minutes
3. Approval of February Invoices
4. Old Business – No Old Business
5. New Business
 - a. FY 2020 Healthcare Resolution No. 2019-1
 - b. Annexation Ordinance No. 2019-2 (Mathers Road)
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
 - a. Personnel
9. Adjourn Meeting

Next Meeting will be March 26, 2019 @ 9:00 a.m.