

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
March 27, 2018

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 Minutes of February Meeting
3. Approval of Invoices for March
4. Old Business – No Old Business
5. New Business
  - a. Interfund Loan Resolution No. 2018-9
  - b. Curran Intergovernmental Agreement Addendum
  - c. The Gym Parcels Agreement
  - d. Draft 2018-2019 Budget
6. Trustee Reports
7. Staff Reports
  - a. Director's Report
8. Attorney's Report
  - a. Personnel Recommendations
9. Adjourn Meeting

Next Meeting will be April 24, 2018 @ 9:00 a.m.