FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

November 24, 2020

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

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

John Hearn Paul Ed Vehovic, Treasurer

John Higginbotham, Assistant District Engineer

Joe Roesch, Attorney

2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

October Minutes

November Invoices

November 2020 Bond Expenditure Resolution No. 2020-26

Annexation Ordinance Nos. 2020-27, 28 & 29

2021 Holiday Schedule

2021-2022 Board Meeting Schedule

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

7. Adjourn Meeting

Next Meeting will be December 22, 2020 @ 9:00 a.m.