



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**May 13, 2025**  
**5:30 p.m.**

- 1) Public Comment
- 2) Guest Speakers - Mr. Brent Jones, West's Insurance
- 3) Roll Call Approval of the Consent Agenda (Items 4-8)
- 4) Roll Call Approval of Regular Session & Executive Session Minutes of April 8, 2025
- 5) Roll Call Approval of the Disbursements for May, 2025
- 6) Roll Call Approval of the Treasurer's Report as of April 30, 2025
- 7) Roll Call Approval of the Budget Report as of April 30, 2025
- 8) Roll Call Approval of the Monthly Operation Summation as April 30, 2025

9) **UNFINISHED BUSINESS**

**GENERAL MANAGER**

- A. Update of State Revolving Fund (SRF) loan application for funding from the IEPA Public Water Supply Loan Program (PWSLP).
- B. End of year projections for Availability & R&R Charges
- C. Estimated Revenue Delivery Requirement and estimated Water Rate for FY2026
- D. Update on possible Eight Amendment to Winthrop Harbor Water Supply Contract, and First Amendment to Illinois Department of Natural Resources Water Supply Contract, amending contract renewal from 10 to 20-year terms.
- E. Update of 2025 Truck Purchase
- F. Bond Principal & Interest Payment - due May 1, 2025

**BOARD CHAIR**

**ATTORNEY**

10) **NEW BUSINESS**

**GENERAL MANAGER**

- G. Motion to Approve Concentric Integration Managed Support Agreement for District Technology Systems for 2025-2026.
- H. Motion to Approve Commercial Property, General Liability, Public Officials Liability, EDP, Umbrella, Commercial Automobile, Cyber Liability, and Public Officials Bond Renewals, for the June 1, 2025-2026 period.

**BOARD CHAIR**

**ATTORNEY**

Public Comment may be received as stated on the agenda, under the following conditions:

- a. Prior to the start of the meeting, the speaker will have submitted a completed public comment form as provided on this website or has otherwise provided to the District in writing the information requested on the public comment form.
- b. A speaker is limited to a maximum time of 5 minutes.

The maximum time for all public comment at a meeting shall be 30 minutes.

**\*\*\* Next Board Meeting – June 24, 2025 \*\*\***