



AGENDA
BOARD OF TRUSTEES MEETING
June 24, 2025
5:30 p.m.

Call to Order and Roll Call

Introduction of Ms. Amy Onan, new board member

1. Public Comment
2. Guest Speaker – Ms. Cheryden Juergensen, Eccezion
3. Roll Call Motion to Consider Approval of & Discussion of Audit Report, Annual Pension Contribution and Rate Adjustments
4. Roll Call Motion to Consider of the Consent Agenda (Items 5-9)
5. Roll Call Motion to Consider Approval of Regular & Executive Session Minutes of May 14, 2025
6. Roll Call Motion to Consider Approval of the Disbursements for June, 2025
7. Roll Call Motion to Consider Approval of the Treasurer's Report as of May 31, 2025
8. Roll Call Motion to Consider Approval of the Budget Report as of May 31, 2025
9. Roll Call Motion to Consider Approval of the Monthly Operation Summation as May 31, 2025
10. Resolutions:
 - a. Roll Call Motion to Consider Approval of Prevailing Wage Resolution
 - b. Roll Call Motion to Consider Approval of Resolution Honoring Trustee Monk

11. **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. 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
- C. Update of 2025 Truck Purchase

BOARD CHAIR

ATTORNEY

12. **NEW BUSINESS**

GENERAL MANAGER

- D. Upcoming 2025 Intake Inspection
- E. Roll Call Motion to Consider the Approval of Fiscal Year 2026 Transportation Budget Line Item Increase

BOARD CHAIR

- F. Roll Call Motion to Consider the Approval of a Revised Letter of Direction to Wintrust deleting Signatories

ATTORNEY

13. **MISCELLANEOUS ITEMS**

- G. Correll Co. – Quarterly Reports

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 – July 8, 2025 *****