



AGENDA
BOARD OF TRUSTEES MEETING
July 8, 2025
5:30 p.m.

Call to Order and Roll Call

1. Public Comment
2. Guest Speaker –
3. Roll Call Motion to Consider of the Consent Agenda (Items 4-8)
4. Roll Call Motion to Consider Approval of Regular & Executive Session Minutes of June 24, 2025
5. Roll Call Motion to Consider Approval of the Disbursements for July, 2025
6. Roll Call Motion to Consider Approval of the Treasurer's Report as of June 30, 2025
7. Roll Call Motion to Consider Approval of the Budget Report as of June 30, 2024
8. Roll Call Motion to Consider Approval of the Monthly Operation Summation as June 30, 2025
9. Roll Call Motion to Consider Approval of Annual Pension Contribution
10. Resolutions:
Roll Call Motion to Consider Approval of Audit Report and Rate Adjustments Resolution

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
- D. Upcoming 2025 Intake Inspection

BOARD CHAIR

ATTORNEY

12. **NEW BUSINESS**

GENERAL MANAGER

BOARD CHAIR

- E. EXECUTIVE SESSION TO DISCUSS SECURITY ISSUES

ATTORNEY

13. **MISCELLANEOUS ITEMS**

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 –August 12, 2025 *****