



AGENDA
BOARD OF TRUSTEES MEETING
December 9, 2025
5:30 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Guest Speaker –
5. Roll Call Motion to Consider Approval of the Consent Agenda (Items 5a-5e)
 - a. Roll Call Motion to Approve the Regular Session Minutes of November 11, 2025
 - b. Roll Call Motion to Approve the Disbursements for December, 2025
 - c. Roll Call Motion to Consider Approval of the Treasurer's Report as of November 30, 2025
 - d. Roll Call Motion to Consider Approval of the Budget Report as of November 30, 2025
 - e. Roll Call Motion to Consider Approval of the Monthly Operation Summation as November 30, 2025
6. Roll Call Motion to Approve and Release the Executive Session Minutes of:
May 14, 2024, June 25, 2024, August 13, 2024, September 10, 2024, Session A and Session B, September 18, 2024, September 24, 2024, September 27 2024, October 8, 2024 Session 1 and Session 2, November 12, 2024, December 10, 2024, April 8, 2025.
7. Resolutions:
 - a. Roll Call Motion to Approve the Resolution Setting the Board Meeting Dates for Calendar Year 2026.

UNFINISHED BUSINESS

- A. Update of State Revolving Fund (SRF) loan application for funding from the IEPA Public Water Supply Loan Program (PWSLP), and.
- B. Discussion of Stone Placement along Intake Pipeline
- C. Discussion of Possible Community Solar Subscription
- D. Discussion of Roof Replacement Project
- E. Discussion and Consider Approval of a Request for Proposal Document for Auditing Services for Fiscal Year 2026

NEW BUSINESS

- F. Discussion of Annual Financial Reporting with Illinois State Comptroller's Office.

MISCELLANEOUS ITEMS

- G. Roll Call Motion to Approve Year End Employee Bonuses

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 –December 9, 2025 *****