



AGENDA
BOARD OF TRUSTEES MEETING
April 14, 2026
5:30 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Guest Speaker – Jake Carlson, HUB International
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 February 10 & March 10 2026
 - b. Roll Call Motion to Approve the Disbursements for April 2026
 - c. Roll Call Motion to Consider Approval of the Treasurer’s Reports as of February 28, 2026 & March 31, 2026
 - d. Roll Call Motion to Consider Approval of the Budget Report as of February 28, 2026 & March 31, 2026
 - e. Roll Call Motion to Consider Approval of the Monthly Operation Summation as February 28, 2026 & March 31, 2026
6. Committee Appointments/Reports
7. Resolutions:

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 Roof Replacement Project
- D. Discussion of Annual Financial Reporting with Illinois State Comptroller’s Office
- E. End of Year Projections for availability & R&R charges
- F. Roll Call Motion to Approve Facilities Cost Estimate for Fiscal Year 2027
- G. Estimated refund and estimated water rate for FY2027
- H. Roll Call Motion and Discussion to Approve the Draft Budget for Fiscal Year 2027 and
- I. Discussion of Project Pharma B

NEW BUSINESS

- J. Discussion of Final Bond Payment
- K. Annual Drinking Water Quality Report (CCR) for Calendar Year 2025
- L. Roll Call Motion to Approve Fiscal Year 2027 Consulting Engineer Services Agreement with Clark Dietz
- M. Roll Call Motion to Approve Concentric Integration Managed Support Agreement for District Technology Systems for 2026-2027.
- N. Roll Call Motion to Approve Health Insurance Renewal Proposals for Fiscal Year 2027

MISCELLANEOUS ITEMS

- O. Correll 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 –May 12, 2026 *****