



AGENDA
BOARD OF TRUSTEES MEETING
May 12, 2026
5:30 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Guest Speaker – Brent Jones, West’s Insurance Agency
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 April 14, 2026
 - b. Roll Call Motion to Approve the Disbursements for May 2026
 - c. Roll Call Motion to Approve the Treasurer’s Reports as of April 30, 2026
 - d. Roll Call Motion to Approve the Budget Report as of April 30, 2026
 - e. Roll Call Motion to Approve the Monthly Operation Summation as of April 30, 2026
6. Committee Appointments/Reports
7. Resolutions:
 - Roll Call Motion to Approve Resolution appointing Officers, Attorney, and Consulting Engineer

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 R&R charges
- F. Estimated refund and estimated water rate for FY2027
- G. Discussion of Final Bond & Interest Payment – Due May 1, 2026

NEW BUSINESS

- H. Discussion of Main Plant Switchgear
- I. Roll Call 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, 2028-2027 period.

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 – June 16, 2026 *****