



AGENDA
GREATER PEORIA SANITARY DISTRICT
July 16, 2024 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of June 18, 2024 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Approve Remote Participation
Public Participation
FY 24 Audit Presentation
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:
1. Minutes of June 18, 2024 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #236
 b. Peoria Heights Batch #133
 c. Pleasant Valley Batch #131
5. Authorize Bond Payment: \$2,068,625.00 to Amalgamated Bank of Chicago
6. Approve FY 25 Digester Cleanings with Synagro Central, LLC in the amount of \$221,524.00

Action Item(s):

1. Approve Consolidation and Utility Easement Vacation Plat and Authorize Executive Director to Execute

Executive Session: 5 ILCS 120/2.06(d), Review Minutes of Closed Meetings

Release of Minutes of Executive Sessions

Adjourn