AGENDA
AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
March 12, 2020, 7 pm
Wasco Sanitary District, Well House #2, 40W250 LaFox Road, Campton Hills, IL 60175

THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

1. Call to Order
2. Public Comments
3. Approval of Minutes: Regular Meeting – January 9, 2020
4. Approval of Minutes: Regular Meeting – February 13, 2020

Staff Reports
5. Prior Month Financial Statement Review – Finance Reports
6. Authorization for Payment of Bills
7. Attorney’s Report
9. Engineering Report

Old Business
10. Discussion and Motions Pertaining to Village of Campton Hills Police Department/Kane County Dispatch Antenna on WSD Water Tower – KaneComm & WSD IGA
11. Discussion and Motions Pertaining to Wastewater Treatment Plant Sand Filters
12. Discussion and Motions Pertaining to Riverboat Grant Application - Campton Hills Field Fencing
13. Discussion and Motions Pertaining to Office Expansion

New Business
14. Discussion and Motions Pertaining to Insurance Endorsement from Westfield Insurance - General Liability Policy
15. Discussion and Motions Pertaining to Open Meetings Act Designee
16. Discussion and Motions Pertaining to Old Second Bank CD - Maturity Date 4/10/2020
17. Additional Items - From the District President, Trustees, District Attorney or Staff

Closed Session
18. Closed Session: Pending Litigation Discussion – consideration of actions against, affecting or on behalf of the District pending before various courts, 5 ILCS 120/2(c)(11)

Return to Open Session and Discussion and Action on Agenda Items
19. Adjournment

Next Regular Meeting Date: April 9, 2020, 7 p.m.