



THE GALESBURG SANITARY DISTRICT

MAY 21, 2015

BOARD MEETING AGENDA

11:00 A.M.

Call meeting to order

Election of Officers

Approve Resolution No. 870, electing Richard D. Allen as Treasurer

Approve Oath of Treasurer

Approve minutes of the April meeting

Approve Treasurer's Report for April 2015

Approve Payrolls and Bills

Approve Reports

Approve Resolution No. 871, Resolution Designating Depositories

Approve Resolution No. 872, Resolution Retaining Jack B. Ball as Attorney

Approve Resolution No. 873, Resolution designating the Clerk to prepare a Tentative Budget and Appropriation Ordinance

Approve Resolution No. 874, Resolution designating Authorized Agent for IMRF

Approve Resolution No. 875, Resolution designating District Superintendent and New Signatory of District Accounts and Benefits

Set public hearing for Appropriation Ordinance

Approve Blucker, Kneer & Associates, Ltd, to audit the District's financial statements for fiscal year May 1, 2015, through April 30, 2016