



**THE GALESBURG SANITARY DISTRICT**

**MAY 19, 2016**

**BOARD MEETING AGENDA**

**11:00 A.M.**

**Call meeting to order**

**Election of Officers**

**Approve Resolution No. 880, 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. 879, Resolution Designating Depositories**

**Approve Resolution No. 881 Resolution Retaining Jack B. Ball as Attorney**

**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**