

AGENDA AND NOTICE OF REGULAR MEETING  
WASCO SANITARY DISTRICT BOARD OF TRUSTEES  
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175  
April 14, 2022, 7 pm

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

1. Call to Order
2. Public Comments
3. Approval of Minutes: Regular Meeting – March 10, 2022

Consultant Reports

4. Prior Month Financial Statement Review
5. Authorization for Payment of Bills
6. Finance/Administration/Clerical Report
7. Attorney's Report
8. Operations Report - (Prior months Project Status/Operations Report)
9. Engineering Report

Old Business

10. Discussion and Motions Pertaining to Commercial Meters
11. Discussion and Motions Pertaining to Grease Disposal Ordinance 1996-1 Appendix B
12. Discussion and Motions Pertaining to Sprint Lease Agreement and Equipment

New Business

13. Discussion and Motions Pertaining to Resolution 2022-04 Appointing Attorney John Wise as Open Meetings Act Officer
14. Discussion and Motions Pertaining to Property Liens
15. Discussion and Motions Pertaining to Appointment to Vacant Trustee Position
16. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

17. 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)
18. Closed Session: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(5)
19. Closed Session: Consideration regarding appointment to fill a vacancy in a public office, 5 ILCS 120/2(c)(3);

Return to Open Session and Discussion and Action on Agenda Items

20. Adjournment

**Next Regular Meeting Date: May 12, 2022, 7 p.m.**