

**EXECUTIVE DIRECTOR**  
MATTHEW A. LARSON, P.E., J.D.

**ATTORNEY**  
ROGER A. RITZMAN

**TRUSTEES**  
SARAH L. CZAPLICKI  
HENRY S. STILLWELL III  
JEFFREY R. WALKER

# **WHEATON SANITARY DISTRICT**

**1S649 SHAFFNER ROAD**  
**WHEATON, ILLINOIS 60189**

**PHONE: 630.668.1515**

**WWW.WSD.DST.IL.US**

**MAINTENANCE SUPERVISOR**  
JASON ACKMANN

**IT MANAGER**  
DANIEL ROGERS

**BILLING & COLLECTIONS SUPERVISOR**  
MICHELE SALEMI

**SENIOR MANAGER OF OPERATIONS**  
DENNIS HAILE

**AP/HR ADMINISTRATOR**  
BERNADETTE JEFFERSON

May 2, 2023

A regular meeting of the Board of Trustees for the Wheaton Sanitary District is scheduled to convene on Wednesday, May 10, 2023, 9:00 am in the Board Room of the Administrative Offices of Wheaton Sanitary District, located at 1S649 Shaffner Road, Wheaton, Illinois 60189.

## **AGENDA**

1. Call to Order and Roll Call
2. Amendments to the Agenda
3. Public Comments
4. Review Customer Comments
5. Consent Agenda - Items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no discussion on these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.
  - A. Discussion and Approval of Items Moved from Consent Agenda
  - B. Approve Minutes of the Regular Session Meeting Held on April 12, 2023
  - C. Approve Minutes of Public Hearing Held on April 12, 2023
  - D. Approve Payment of Bills
6. Reports
  - A. Executive Director Report
  - B. Plant Staff Reports
  - C. Monthly Financial Report

**Protecting Public Health - Preserving the Environment**  
**Efficiently in a Cost-Effective Manner**

**BUSINESS**

7. Review, Discuss, and Potentially Approve Posting of Closed Session Meeting Minutes for the Meetings from May 12, 2021, through October 12, 2022.
8. Review, Discuss, and Potentially Approve Destruction of Closed Session Recordings

**CLOSED SESSION**

Discuss the purchase or lease of real property per Section 2 (c) (5), to discuss litigation per Section 2 (c) (11), and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees per Section 2 (c) (1) of the Illinois Open Meetings Act.

**ADJOURNMENT**