

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF THE THORN CREEK BASIN SANITARY DISTRICT
HELD APRIL 22, 2016 AT 9:00 A.M.

CALL TO ORDER

The meeting was opened with the Pledge of Allegiance.

The following trustees were present at the special meeting of the Board of Trustees of the Thorn Creek Basin Sanitary District, held April 22, 2016:

Bernadette M. Morrison, President and Treasurer

Francisco Perez, Clerk

Absent: Eric T. Stach, Attorney

Also present were: staff members: Jennifer Hindel, Executive Director; Norma Cash, Finance Director; and Julianne Navarro, Human Resource Coordinator.

GUESTS: None.

Call for Special Meeting

President Morrison reported she had called the special meeting to conduct District business. Written notices were served upon all Trustees on April 18, 2016.

Approval of Bills

Trustee Perez made a motion, seconded by Trustee Morrison, that the accounts be allowed and warrants drawn on the Treasurer for payment of the same. Motion unanimously carried.

NEW BUSINESS

Operating Budget – Notice of Public Hearing

Trustee Perez made a motion, seconded by Trustee Morrison, that the Executive Director is authorized to have published the Notice of Public Hearing for the Budget and Appropriation Ordinance and amendments to the Ordinance Establishing A User Charge System, to be held on May 17, 2016, at 1:30 p.m., and publication shall be made in the Daily Southtown newspaper. Motion unanimously carried.

ADJOURNMENT

Trustee Perez made a motion, seconded by Trustee Morrison, that the meeting be adjourned. The motion carried and the meeting adjourned at 9:07 a. m.

Minutes approved by the Board of Trustees on May 17, 2016.