

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. March 24, 2026

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
Terry Schierholz
James Reinhart
John Hearn
CJ Metcalf | <u>OTHER OFFICERS</u>
Gregg Humphrey, Senior Director
Jason Jacobs, Executive Director
John Higginbotham, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer |
|---------------|--|---|

2. Old Business – No Old Business

3. New Business

- a. Omnibus Motion consisting of approval of the following:
 - February Minutes
 - March Invoices
- b. Crawford, Murphy & Tilly, Inc. Harvard Park Engineering Agreement Amendment #2
- c. Draft 2025-2026 Budget – Information Only
- d. Retirement Notice – Gregg Humphrey, Senior Director

4. Trustee Reports

5. Director's Report

6. Attorney's Report

- a. Personnel

7. Adjourn Meeting

Next meeting will be April 28, 2026 @ 9:00 a.m.