

Date: November 20, 2024  
Time: 4:05 PM  
Location: 304 River Street, Yorkville, IL 60560

Livestream Address: <https://stream.meet.google.com/stream/afe4a20f-3de5-488f-babb-17e403ac239b>

Public Participation Request: Please email [office@ybsd.org](mailto:office@ybsd.org) and include your full name, affiliation, and phone number in your request.

## **REGULAR BUSINESS**

- CALL TO ORDER

CEO Ekwinski called the Decennial Meeting to order at 4:05 PM

- ROLL CALL / ESTABLISHMENT OF A QUORUM VIA TELE/WEB CONFERENCE

Attending in-person were Brent Ekwinski, CEO; Cyrus McMains, Board Chair; Mark Luettich, Board Trustee; Kurt Muth, Board Trustee; Sarah Allen, Sanitary District Resident; Scott Gengler, FNBO Raymond James; Lee Melcher, Plant Engineer. Virtually attending was Brent Perz, Baxter & Woodman.

1. ADDITIONS & DELETIONS

None.

2. PUBLIC COMMENTS (LIMIT TO 3 MIN)

None.

3. MOTION APPROVING AND PLACING ON FILE MINUTES FROM THE 04/17/24 DECENNIAL MEETING MINUTES

*It was moved by Trustee Muth and seconded by Trustee Ekwinski to approve the 04/17/24 decennial meeting minutes as presented. All voted aye and the motion carried.*

4. REVIEW & APPROVE FINAL DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT REPORT.

Cyrus presented the draft report and reviewed it section by section. There was general discussion.

*It was moved by Trustee Ekwinski and seconded by Trustee Muth to approve the report as presented with the inclusion of the meeting minutes of this meeting after they are approved at the next YBSD regular board meeting. All voted aye and the motion carried.*



*It was moved by Trustee Ekwinski and seconded by Committee Member Allen to end the meeting at 4:22 PM. All voted aye and the motion carried.*

*W. A. [unclear]*

\_\_\_\_\_  
District Clerk

*12/18/24*

\_\_\_\_\_  
Date