

DeKalb Sanitary District
March 11, 2011
Board Workshop Minutes

A workshop meeting of the DeKalb Sanitary District Board of Trustees was held at the office of the District at noon on Friday, March 11, 2011. In attendance were Trustees Collins, Struthers and Zar; Keith Foster, Attorney for the District; Mark Eddington, P.E., District Manager; Janice Tripp, Assistant Manager Administration; and Betty Jones, Secretary.

President of the Board Collins called the meeting to order.

The purpose of this meeting was to review the District's draft Five Year Plan, which Trustee Zar, whose work with the NIU Center for Governmental Studies has given her experience with helping public bodies develop Five Year Plans, has helped District Administration and staff develop.

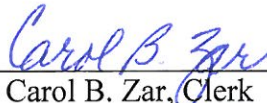
Each item of the Five Year Plan was reviewed and discussed. The Trustees will deliberate and will consider formal acceptance of the Five Year Plan at the Tuesday, March 15, 2011 4 p.m. meeting.

Trustee Collins moved to adjourn the meeting. Trustee Struthers seconded. Motion carried.

President of the Board Collins adjourned the meeting.



Dennis J. Collins, President



Carol B. Zar, Clerk