

PONTOON BEACH PUBLIC WATER DISTRICT  
3959 PONTOON ROAD  
PONTOON BEACH, IL 62040

**NOTICE & AGENDA OF REGULAR MEETING**

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE PONTOON BEACH PUBLIC WATER DISTRICT WILL BE HELD AT 7:00PM AT 3959 PONTOON RD, PONTOON BEACH, ILLINOIS ON May 3, 2023.

ORDER OF BUSINESS IS AS FOLLOWS

- ROLL CALL OF MEMBERS
- APPROVE MINUTES OF PREVIOUS MEETING
- APPROVAL OF BILLS
- CORRESPONDENCE
- OLD BUSINESS

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

- NEW BUSINESS

1. APPROVAL OF ORDINANCE #107 (NEW RATES)
2. APPROVAL OF ORDINANCE #108 (23-24FY BUDGET)
3. NOMINATIONS OF BOARD CHAIRMAN & CO CHAIRMAN
4. \_\_\_\_\_
5. EXECUTIVE SESSION - PERSONNEL (ANNUAL RAISES)

OTHER BUSINESS AS MAYBE REQUIRED FOR THE NORMAL OPERATION OF THE PONTOON BEACH PUBLIC WATER DISTRICT.

Posted this 5th day of April at 6:54pm



Board Secretary