

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 5/1/2024.

### 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. JUNEAU PROPOSAL (PROTECT PLAN & SYSTEM ANALYSIS)
  2. \_\_\_\_\_
  3. \_\_\_\_\_
  4. \_\_\_\_\_
  5. EXECUTIVE SESSION - PERSONNEL

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

Posted this 3rd day of April at 6:48pm

Clairiel Burkhead  
Board Secretary