

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 9/4/2024.

ORDER OF BUSINESS IS AS FOLLOWS

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

1. APPROVAL OF FY2021 AUDIT
2. APPROVAL OF FY2022 AUDIT
- _____

- **NEW BUSINESS**

1. APPROVAL OF FY2023 AUDIT
2. RESOLUTION #119 AUTHORIZING LOAN APPLICATION
3. APPROVAL OF MKB PAINTING BID
4. APPROVAL OF BID TO REMOVE DEAD TREES ON LOT
5. RENEW 2 CD'S

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

Posted this 4th day of August at 6:41pm

Elaine Becklund

Board Secretary