

**WHEATON SANITARY DISTRICT
SPECIAL MEETING
JANUARY 20, 2025
M I N U T E S**

1. CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Trustees of Wheaton Sanitary District was called to order by Trustee Walker at 12:00 pm., January 20, 2025 in the Administration Building Conference Room of Wheaton Sanitary District located at 1S649 Shaffner Road, Wheaton, Illinois 60189.

Upon roll call, the following were present:

DISTRICT TRUSTEES:

Sarah L. Czaplicki
Barbara Intihar
Jeffrey R. Walker

Quorum Present

DISTRICT STAFF:

Executive Director, Matthew Larson

OTHERS:

Bob Goldsborough
District Attorney, Roger Ritzman – Peregrine Stime Newman
Ritzman & Bruckner, Ltd.

Also in attendance to view Bob Goldsborough’s presentation (see description below) were multiple former Trustees and current and former employees.

2. WHEATON SANITARY DISTRICT 100 YEAR EVENT

Bob Goldsborough gave a wonderful presentation titled, “Wheaton Sanitary District: The First 100 Years.” Following the presentation Director Larson presented Bob with a plaque to acknowledge his much-appreciated efforts that read, “In recognition of your hard work with the historical research for our 100th Anniversary Celebration, we hereby present this award to: Bob Goldsborough. We appreciate your dedication and thank you for being a part of this huge milestone. The Wheaton Sanitary District.”

ADJOURNMENT

There being no further business to discuss, Trustee Czaplicki moved and Trustee Barbara Intihar seconded that the Board adjourn at 1:15 pm.

ROLL CALL VOTE:

Sarah L. Czaplicki
Barbara Intihar
Jeffrey R. Walker

MOTION CARRIED

CLERK