

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
January 14, 2026  
M I N U T E S**

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of Wheaton Sanitary District convened on Wednesday, January 14, 2026, 9:00 am 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  
Michael J. Gresk

QUORUM PRESENT

DISTRICT STAFF:

Executive Director & District Engineer, Matthew Larson

OTHERS:

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

2. AMENDMENTS TO THE AGENDA

None

3. PUBLIC COMMENTS

None

4. REVIEW CUSTOMER COMMENTS

None

5. CONSENT AGENDA - Items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no discussion on these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a. Approve Minutes of the Regular Session Meeting Held on December 12th, 2025.
- b. Approve Payment of Bills

The following bills were paid as summarized below:

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MINUTES**

Old Second National Bank			
	User Charge		\$296,065.72
	Capital Improvements		\$513,342.06
	Debt Services		\$46,591.41
		Total:	\$855,999.19

Trustee Gresk moved and Trustee Czaplicki seconded the motion to approve the Consent Agenda as presented.

ROLL CALL VOTE:  
Sarah L. Czaplicki  
Michael J. Gresk

MOTION CARRIED

**6. STAFF REPORTS**

- a. Executive Director Larson’s Report
  - 1. A written report was provided prior to the meeting.
  - 2. Director Larson provided an update on the NPDES permit renewal process and status.
  - 3. Director provided a brief update on the aeration project concerning blowers and electrical items.
- b. Plant Staff
  - 1. A written report was provided prior to the Board Meeting.
- c. Review Financial Report
  - 1. The December 2025 Financial Statements were distributed prior to the meeting.

**BUSINESS**

**7. APPROVE REVISED FISCAL POLICIES**

After a brief discussion led by Director Larson, Trustee Gresk moved and Trustee Czaplicki seconded the motion to approve rescinding the following fiscal policies: Fund Structure, Strategic Financial Planning, Budget Development and Approval, Debt Service, and Financial Reporting.

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ROLL CALL VOTE:  
Sarah L. Czaplicki  
Michael J. Gresk

MOTION CARRIED

**ADJOURNMENT**

There being no further business to come before the Board, Trustee Gresk moved and Trustee Czaplicki seconded that the Board Meeting be adjourned at 9:42 AM.

ROLL CALL VOTE:  
Sarah L. Czaplicki  
Michael J. Gresk

MOTION CARRIED

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CLERK