

**ANNUAL MEETING
OF THE
GLENBARD WASTEWATER AUTHORITY**

Agenda

November 17, 2025

Meeting 6:00 pm

Village of Glen Ellyn Civic Center
535 Duane Street
Glen Ellyn, IL

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Public Comment
- 5.0 Consent Agenda

Motion to Approve the Minutes from November 21, 2024, Annual Meeting of the Glenbard Wastewater Authority Board.

- 6.0 Annual Financial Reports FY2024 (Lauterbach & Amen, LLP)

Jamie Wilkey, a Partner in the firm Lauterbach & Amen, LLP, will briefly review the financial status of the Authority for the CY2024 period ending December 31, 2024. Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits.

Motion to Accept the CY2024 Annual Financial Reports as presented by Village of Glen Ellyn Finance Director, Patrick Brankin and Jamie Wilkey, Lauterbach and Amen, LLP.

- 7.0 Comments by GWA Full Board Chairperson
- 8.0 Executive Director, Matt Streicher, and Assistant Executive Director, Ron Dulceak, will summarize significant events from CY2025, present information on goals and projects that are planned for CY2026, and cover highlights of the proposed CY2026 Budget below:
 - Operations and Maintenance – \$5,868,922
 - Capital Plan – \$10,071,333

Motion to Approve the CY2026 Glenbard Wastewater Authority Budget in the amount of \$15,940,255.

- 9.0 East Branch DuPage River Trail Discussion
- 10.0 Other Business
- 11.0 Adjournment