

**PARK FOREST WATER DISTRICT  
BOARD MEETING  
December 3, 2015**

- 7:00 pm Meeting is called to order
- Introduction & recognition of visitors
- Visitor discussion as required

**Open Public Hearing**

- Adoption of the Proposed Administrative and Operating Budget FY 2016
- Adoption of Water Rate Increases for 2016
- Appropriate Funds for FY 2016
- Adoption of the Proposed Budget FY 2016
- Set Mill Levy for 2016

**Close Public Hearing**

**Board Actions**

- Review & Approve Meeting Minutes
- Treasurer's Report
- Invoice Processing

**Report Discussions**

- Office Manager/Bookkeeper Report
- ORC Report
- Secretaries Report
- Discuss Action Item List

**Old Business:**

**New Business:**

- Rules & Regulations –
  - Late Payment Fees
  - New Customer Set Up Fee
  - Bulk Water Rates

**Adjournment:**

**The next board meeting will be held January 13, 2016 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.**