

**PARK FOREST WATER DISTRICT  
BOARD MEETING  
December 14, 2016**

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

**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:**

- Adoption of the Proposed Administrative and Operating Budget FY 2017
- Adoption of Water Rate Increases for 2017
- Appropriate Funds for FY 2017
- Adoption of the Proposed Budget FY 2017
- Set Mill Levy for 2017

**New Business:**

- Revise 2016 Budget
- Rules & Regulations –
  - Bulk Water Rates for 2017

**Adjournment:**

**The next board meeting will be held January 11, 2017 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.**