



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

Phone: 847-973-8940 Fax: 847-973-2985

July 31, 2017

BOARD OF TRUSTEES

J. Kevin Hunter
Craig E. Gilsinger
Bruce L. Shrake

DISTRICT MANAGER

Mohammed M. Haque, P.E.

FINANCIAL MANAGER

Gary L. Bogolin

O&M MANAGER

Kevin R. Hausherr

ENGINEER

Marcia A. McCutchan, P.E.
RHMG Engineers, Inc.

Public Notice is hereby given that the Board of Trustees of the Lakes Region Sanitary District will hold a Special Meeting on Wednesday, August 2, 2017 at 7:00 P.M. at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approve Minutes of the July 19, 2017 Special Meeting at NWRWRF in Fox Lake
4. District Goals & Objectives for 2017-18 & Long Term
5. Summary of District Debt Obligations
6. General 2017 Budget Discussion
7. Proposed System Maintenance and/or Construction Projects Planned for 2017-18
8. Engineering & Legal Services Agreement
9. Detailed Salary Expenditures and Benefits
10. District Agreements with Lake County or State Agencies
11. Remington Point North – Permit Delays
12. Public Comments
13. Adjourn