



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

December 1, 2016

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, December 8, 2016 at 7:00 P.M. at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

BOARD OF TRUSTEES

Kurt S. Stimpson
James M. Miller III
Gary R. Gramhofer

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.

AGENDA

1. Call to Order, Roll Call
2. Agenda Amendments / Approval
3. Approve Minutes of the November 10, 2016 Regular Board Meeting and Executive Session
4. Approve Payment of Bills from the Sewer Construction Fund for December 2016
5. Approve Payment of Bills from the General Fund for December 2016
6. Approve November Financial Reports

OLD BUSINESS

7. Staff Reports
 - a. District Manager's Report
 - b. Operations & Maintenance Report
8. Attorney's Report
9. Engineer's Report – Review Status of Projects

NEW BUSINESS

10. Approve Dates for Board Meetings for 2017 and Authorize Public Notice
11. Volo South Water Treatment Facility Connection and Inspection
12. NW Wholesale Sewer Policy Meeting Update
13. Audience Comments
 - Recess Regular Meeting to enter into Executive Session to discuss:
Litigation pursuant to 5ILCS120, Section 2(C)(11) of the Open Meetings Act
14. Executive Session
15. Approve Agreement for Legal Services
16. Adjourn