



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

December 19, 2016

Public Notice is hereby given that the Board of Trustees of the Lakes Region Sanitary District will hold a Special Meeting on Wednesday, December 21, 2016 at 2:00 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 and Roll Call
2. Audience Comments
3. Adjourn Special Meeting to enter into Executive Session to discuss: Personnel matters pursuant to 5ILCS120, Section 2(C)(1) of the Open Meetings Act
4. Executive Session
5. Approve Employment Agreements
6. Adjourn