



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

January 5, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, January 12, 2017 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
 - a. December 8, 2016 Regular Board Meeting
 - b. December 8, 2016 Executive Session
 - c. December 21, 2016 Special Meeting
 - d. December 21, 2016 Executive Session
4. Approve Payment of Bills from the
 - a. Off-Cycle Payments for December 2016 / January 2017
 - b. Sewer Construction Fund for January 2017
 - c. General Fund for January 2017
5. Approve December Unaudited Financial Reports

OLD BUSINESS

6. District Manager's Report
 - a. NW FPA Technical Committee Meeting
 - b. 5 Year Regional Facility Assessment
 - c. Chris Molidor Continuing Education
7. Operations & Maintenance Report
8. Attorney's Report
9. Engineer's Report – Review Status of Projects

NEW BUSINESS

10. Approve Ordinance on Travel, Meal and Lodging Expenses
11. Approve Resolution for Off Cycle Payments
12. Budget Workshop & Rate Study Review Dates
13. NW Policy Meeting Update
 - a. Review of Bylaws
 - b. Review of Regional Financials
 - c. Checklist Development
 - d. Regional System Review
14. Audience Comments

Recess Regular Meeting to enter into Executive Session to discuss:
Personnel Matters pursuant to 5ILCS120, Section 2(C)(1) and
Litigation pursuant to 5ILCS120, Section 2(C)(11) of the Open Meetings Act

15. Executive Session

16. Approve Employment Agreements

17. Adjourn