



# LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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January 20, 2017

## 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.*

Public Notice is hereby given that the Board of Trustees of the Lakes Region Sanitary District will hold a Special Meeting on Tuesday, January 24, 2017 at 5:30 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. Review Rate Study
3. FY 2018 Budget Workshop
4. Audience Comments
5. Adjourn Special Meeting to enter into Executive Session to discuss: Personnel 5ILCS120, Section 2(C)(1) of the Open Meetings Act
6. Executive Session
7. Adjourn