



# LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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March 2, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, March 9, 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. September 14, 2016 Northwest Policy Subcommittee – Special Meeting
  - b. January 4, 2017 Northwest Policy Subcommittee – Special Meeting
  - c. February 1, 2017 Northwest Policy Subcommittee – Special Meeting
  - d. February 9, 2017 Regular Board Meeting
  - e. February 9, 2017 Executive Session
4. Approve Payment of Bills from the
  - a. Off-Cycle Payments for February / March 2017
  - b. Sewer Construction Fund for March 2017
  - c. General Fund for March 2017
5. Approve February Unaudited Financial Reports

## OLD BUSINESS

6. District Manager's Report
7. Operations & Maintenance Report
8. Attorney's Report
9. Engineer's Report – Review Status of Projects

## NEW BUSINESS

10. Baxter
11. 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
12. Executive Session
13. Approve Employment Agreements
14. Adjourn