



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

April 6, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, April 13, 2017 at 7:15 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. March 9, 2017 Regular Board Meeting
 - b. March 9, 2017 Executive Session
4. Approve Payment of Bills from the
 - a. Off-Cycle Payments for March / April 2017
 - b. Sewer Construction Fund for April 2017
 - c. General Fund for April 2017
5. Approve March 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. Approve Budget & Appropriation Ordinance for FY 2018
11. Approve Tax Levy Ordinance for FY 2018
12. Scheduled Rate Adjustment
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. Adjourn