



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

May 11, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Tuesday, May 30, 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
J. Kevin Hunter
Craig E. Gilsinger

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.

Updated May 25, 2017

AGENDA

1. Call to Order, Roll Call
2. Agenda Amendments / Approval
3. Approve Minutes of
 - a. April 13, 2017 Public Hearing
 - b. April 13, 2017 Regular Board Meeting
 - c. April 13, 2017 Executive Session
4. Approve Payment of Bills from the
 - a. Off-Cycle Payments for April / May 2017
 - b. Sewer Construction Fund for May 2017
 - c. General Fund for May 2017
5. Approve April 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. Elect Officers of the Board of Trustees
11. Approve Accounting Services Agreement with RSM, LLP for the Annual Audit of the District's FY 2016 Finances
12. Approve Banking Resolution with BMO Harris Bank NA
13. Approve Banking Resolution with The Northern Trust Company
14. Approve Contract with Illinois Central Management Services for Health Insurance
15. Approve Agreement with Lake County for Highway Drainage Improvement on Rollins Road
16. Approve Contract with Pipe-View, LLC for Sewer Cleaning and Televising
17. Approve Ordinance Setting the Fee Schedule
18. Authorize Wire Transfer for GO Debt Certificate Payments
19. **Approve Resolution appointing Northwest Lake County Advisory Members**
20. Audience Comments
21. Adjourn