



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

June 2, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, June 8, 2017 at 7:00 P.M. at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

BOARD OF TRUSTEES

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 June 6, 2017

AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call
2. Agenda Amendments / Approval
3. Approve Minutes of
 - a. May 30, 2017 Regular Board Meeting
4. Approve Payment of Bills from the
 - a. Off-Cycle Payments for May / June 2017
 - b. Sewer Construction Fund for June 2017
 - c. General Fund for June 2017
5. Approve May 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 Ordinance Adopting the Prevailing Wage
11. Approve Agreement with FSS Technologies for Fire Alarm Monitoring
12. Audience Comments
13. President's Comments
14. Adjourn