



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

July 6, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, July 13, 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
Bruce L. Shrake

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. June 8, 2017 Regular Board Meeting
4. Approve Payment of Bills
 - a. Off-Cycle Payments for June / July 2017
 - b. Sewer Construction Fund for July 2017
 - c. General Fund for July 2017
 - d. Payment Request # 1 for Pipe-View for Sewer Cleaning & Televising
5. Approve June 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 Banking Resolution with The Northern Trust Company
12. Approve Banking Resolution with BMO Harris Bank NA
13. Approve Revised Agreement with Lake County for Highway Drainage Improvement on Rollins Road
14. Approve Revised Agreement with FSS Technologies for Fire Alarm Monitoring
15. Audience Comments
16. Adjourn