



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

August 415_, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, August 10, 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 and Pledge of Allegiance
2. Public Comments
3. Agenda Amendments / Approval
4. Approve Minutes of
 - a. July 13, 2017 Regular Board Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for July / August 2017
 - b. Sewer Construction Fund for August 2017
 - c. General Fund for August 2017
 - Payment Request # 2 for Pipe-View for Sewer Cleaning & Televising
6. Approve July Unaudited Financial Reports

OLD BUSINESS

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

NEW BUSINESS

11. Summary of District Debt Obligations
12. General 2017 Budget Discussion
13. Review and Approve Annual District Financial Reports for FY 2017
14. Approve and Accept Sanitary Sewer Improvements in Symphony Meadows
15. Approve Sewage Disposal Agreement with Baxter and Round Lake
16. Update the Regular Board Meeting Dates

Adjourn Regular Meeting to enter into Executive Session to discuss:

Legal Counsel Appointment: 5 ILCS 120, Section 2 (C) (1) of the Open Meetings Act

17. Approve Legal Services Contract with Magee Hartman, PC
18. President's Comments
19. Adjourn