



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

September 7, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, September 14, 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. March 1, 2017 Special Meeting – Northwest Policy Sub-Committee
 - b. August 2, 2017 Regular Board Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for August / September 2017
 - b. Sewer Construction Fund for September 2017
 - c. General Fund for September 2017
6. Approve August 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. Approve FY 2018 Lift Station Rehabilitation and Improvements
12. District Debt Obligations Discussion
13. IT & Security Contract Discussion
14. President's Comments
15. Adjourn