



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

September 28, 2017

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.

Public Notice is hereby given that the Board of Trustees of the Lakes Region Sanitary District will hold a Regular Meeting on Wednesday, October 4, 2017 at 6:30 P.M. at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

AGENDA

1. Call to Order, Roll Call and Pledge of Allegiance
2. Public Comments
3. Agenda Amendments / Approval
4. Approve Minutes of the:
 - a. August 30, 2017 Regular Meeting
 - b. September 14, 2017 Regular Meeting
5. Discussion and action regarding District Manager vs. Contract Mgr. duties & responsibilities
6. Discussion and action regarding the Lift Station Improvement Project-work order
7. Discussion regarding District Goals & Objectives Project
8. Discussion and appointment of Assistant Clerk
9. Other Business
10. President's Comments
11. Executive Session
Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
12. Adjourn