



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041

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

www.LRSanitary.com

Agenda posted: October 10, 2017

BOARD OF TRUSTEES

J. Kevin Hunter
Craig E. Gilsinger
Bruce L. Shrake

DISTRICT MANAGER

Peter E. Kolb, P.E.
Interim District Manager
Applied Technologies, Inc.

FINANCIAL MANAGER

Gary L. Bogolin

O&M MANAGER

Kevin R. Hausherr

ATTORNEY

Scott A. Puma
Ancl, Glink, Diamond, Bush,
DiCianni & Krafthefer, P.C.

ENGINEER

Steven E. Zamaites, P.E.
RHMG Engineers, Inc.

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Thursday, October 12, 2017 at 7:00 P.M.
at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

AGENDA

1. Opening:
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
2. Public Comments
3. Agenda Amendments / Approval
4. Approve Minutes of October 4, 2017 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for September / October 2017
 - b. Sewer Construction Fund for October 2017
 - c. General Fund for October 2017
6. Approve September 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 Banking Resolution with The Northern Trust Company
12. Approve Banking Resolution with BMO Harris Bank NA
13. Discussion and action on IT addition, upgrade and change
 - a. Purchase of Surface Pro tablets for Trustees
 - b. Upgrade District server and software
 - c. Change email from in house to 3rd party hosted Exchange
14. President's Comments
15. Executive Session
Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
16. Adjourn