



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524
Phone: 847-973-8940 Fax: 847-973-2985
www.LRSanitary.com

Agenda posted: October 30, 2017

BOARD OF TRUSTEES
J. Kevin Hunter
Craig E. Gilsinger
Bruce L. Shrake

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Wednesday, November 01, 2017 at 6:30 P.M.
at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

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
Ancel, Glink, Diamond, Bush,
DiCianni & Krafthefer, P.C.

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

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 12, 2017 Regular Meeting

OLD BUSINESS

5. District Manager's Report
6. Attorney's Report

NEW BUSINESS

7. Discussion and action regarding draft media policy
8. Approve Resolution appointing Northwest Lake County Advisory Members
9. Approve Resolution on Executive Session Minutes
10. President's Comments
11. Executive Session
Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
12. Adjourn