

**Minutes of the Special Meeting
Of the Board of Trustees
Lakes Region Sanitary District
Wednesday, July 19, 2017**

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1. CALL TO ORDER AND ROLL CALL

Mr. Hunter called the meeting to order at 5:30 p.m.

Roll Call: Present: Mr. Hunter, Mr. Gilsinger and Mr. Shrake

Also Present: Mr. Ryan Kelly, Mr. Hausherr, Mr. Molidor, Mr. Brodin, Ms. Frola and Mr. Haque

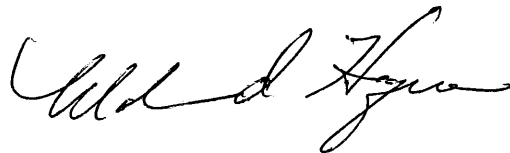
2. TOUR THE NORTHWEST REGIONAL WATER RECLAMATION FACILITY

Those present toured the Northwest Regional Water Reclamation Facility located at 200 Industrial Avenue, Fox Lake, IL.

Ms. Frola left at 6:30 p.m.

Motion by Mr. Hunter, seconded by Mr. Shrake, to adjourn the Special Meeting at 7:15 p.m. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

Respectfully submitted,



Mohammed M. Haque, P.E.
District Manager

Accepted: August 2, 2017
Corrected: