



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: November 14, 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
Ancel, 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, November 16, 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
4. Approve Minutes of November 1, 2017 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for October/November 2017
 - b. Sewer Construction Fund for November 2017
 - c. General Fund for November 2017
6. Approve October 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 Resolution Establishing Signatories for Checks and Bank Accounts
12. Approve Banking Resolution with BMO Harris Bank NA
13. Approve Global Treasury Management Services Master Agreement with BMO Harris Bank NA for ACH/Direct Deposit
14. Approve IGA for Intergovernmental Services
15. Approve Addendum #2 to the bioxide contract with Viking Chemical Company
16. Approve Dates of Board Meetings for 2018 and Authorize Public Notice
17. President's Comments
18. Executive Session
Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
19. Adjourn