



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: December 12, 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, December 14, 2017 at 7:00 P.M.
at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

AGENDA

1. A. Open Regular Meeting:
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
- B. Open Public Hearing on IEPA Facility Plan
 - a. Public Comments
 - d. Close Public Hearing
2. Public Comments
3. Agenda Amendments
4. Approve Minutes of November 16, 2017 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for November/December 2017
 - b. [Sewer Construction Fund for December 2017](#)
 - c. [General Fund for December 2017](#)
 - Includes approval of Pipe-View final billing
6. Approve November 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 Sexual Harassment Ordinance #2017-12-01](#)
12. [Approve Internal Control Assessment Report](#)
13. President's Comments
14. Executive Session
Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
15. Adjourn