



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: Tuesday, May 8, 2018

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Thursday, May 10, 2018 at 7:00 P.M.
at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

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.

AGENDA

1. Open Regular Meeting:
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
2. Public Comments
 - a. Lake County Representatives on consolidation analysis
 - b. Audience comments
3. Agenda Amendments
4. Approve Minutes of April 12, 2018 Public Hearing & Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for April /May 2018
 - b. [Sewer Construction Fund for May 2018](#)
 - c. [General Fund for May 2018](#)
6. Approve April 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 Fee Schedule Ordinance 2018-05-01](#)
12. [Approve withdrawal from IMET](#)
13. President's Comments
14. Executive Session
 - Discussion of minutes of meetings lawfully closed pursuant to 5 ILCS 120/2(c)(21)
 - Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
15. [Approve Resolution 2018-05-01 Regarding the Release of Closed Session Minutes](#)
16. Adjourn