



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: Friday, June 8, 2018

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, June 14, 2018 at 7:00 P.M.
at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

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
 - b. Audience comments
3. Agenda Amendments
4. Approve Minutes of May 10, 2018 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for May/June 2018
 - b. [Sewer Construction Fund for June 2018](#)
 - c. [General Fund for June 2018](#)
6. Approve May 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. Approval of Munson/BP/McDonald's Property Annexation
12. President's Comments
13. Executive Session - Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
14. Adjourn