



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041

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www.LRSanitary.com

Agenda posted: Tuesday August 07, 2018

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Thursday, August 09, 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
3. Agenda Amendments
4. Approve Minutes of July 12, 2018 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for July/August 2018
 - b. [Sewer Construction Fund for August 2018](#)
 - c. [General Fund for August 2018](#)
6. Approve July 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. Review and Approve Audit and Annual District Financial Reports for FY 2018
 - a. FY 2018 Audited Financial Statements
 - b. FY 2018 Auditor Communications Letter to Board
 - c. FY 2018 Management Letter
 - d. FY 2018 LRSD Representations Letter to auditors
12. [Approve Amendment to Extend Intergovernmental Agreement for Sanitary Service](#)
13. [Approve Munson/BP/McDonald's Property Annexation Request](#)
14. [Approve Fee Schedule Ordinance 2018-08-01](#)
15. President's Comments
16. Executive Session - Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
17. Adjourn