



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041

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www.LRSanitary.com

Agenda posted: Friday February 15, 2019

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Tuesday, February 19, 2019 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 January 10, 2019 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for January/February 2019
 - b. Sewer Construction Fund for February 2019
 - c. General Fund for February 2019
6. Approve January Unaudited Financial Reports

OLD BUSINESS

7. District Manager's Report
8. Operations & Maintenance Report - LCPW
9. Attorney's Report
10. Engineer's Report – Review Status of Projects
11. Consolidation Update

NEW BUSINESS

12. [Award the Phase II Rehabilitation Project Construction Contract](#)
13. Award the FY 2019 Televising Contract
14. [Approve Banking Resolution with The Northern Trust Company – updating signators](#)
15. [Approve Banking Resolution with BMO Harris Bank NA – updating signators](#)
16. Review/discuss FY 2020 Budget
17. President's Comments
18. Executive Session - Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
19. Authorization to Execute Employment Agreement upon mutual agreement
20. Adjourn