



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, April 2, 2019

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, April 4, 2019 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
3. Agenda Amendments
4. Approve Minutes of March 14, 2019 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for March 2019
 - b. Sewer Construction Fund for April 2019
 - c. General Fund for April 2019
6. Approve March Unaudited Financial Reports
 - a. March statements will be approved at the next meeting

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. [Approve final Restated And Amended Intergovernmental Agreement For Services And For Dissolution Of The Lakes Region Sanitary District](#)
13. [Authorize Financial Manager to accept FY 20 insurance renewal proposals](#)
14. [Approve revised 2019 Board Meeting Schedule, including publication](#)
15. Authorize action related to sale of the District Headquarters building
16. Authorize Interim District Manager to accept lowest bid for landscape work
17. President's Comments
18. Executive Session - Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
19. Adjourn