



# 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 30, 2019

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held  
**Thursday, May 2, 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**  
*Ancl, 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 April 4, 2019 Regular Meeting
5. Approve Payment of Bills
  - a. Off-Cycle Payments for April 2019
  - b. Sewer Construction Fund for April 2019
  - c. General Fund for April 2019
6. Approve March 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. Discuss FY 2020 Budget as revised and schedule Public Hearing.
13. [Approve Final Balancing Change Order No. 1 for FY19 Televising Project](#)
14. [Approve Resolution 2019-05-01 Authorizing the Closing of the Sewer Construction and Repair and Replacement Funds and transfer of cash balances.](#)
15. [Approve Request for Series 2006 Payoff Letter as of 6/1/2019 and approve related payment.](#)
16. [Approve Real Estate Listing Contract for sale of District Headquarters.](#)
17. [Approve IL CMS IGA for Health Insurance](#)
18. [Approve Ordinance 2019-05-01 Regarding the Organization and Administration of The Lakes Region Sanitary District](#)
19. President's Comments.
20. Executive Session - Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
21. Adjourn