



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 7, 2019

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Monday, June 10, 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 May 2, 2019 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for May 2019
 - b. General Fund for May 2019
6. Approve Preliminary Unaudited Financial Reports
 - a. April
 - b. May

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
13. [Approve Real Estate Listing Contract for sale of District Headquarters.](#)
14. [Approve IL CMS IGA for Health Insurance](#)
15. [Approve Annexation Ordinance 2019-06-01 for Hain Property](#)
16. [Approve Fee Schedule Ordinance 2019-06-02, Effective May 1, 2019](#)
17. [Approve FY 2020 Interim District Manager Agreement](#)
18. President's Comments
19. Adjourn