



# 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, July 30, 2019

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held  
**Thursday, August 1, 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 July 8, 2019 Regular Meeting and Public Hearing
5. Approve Payment of Bills
  - a. Off-Cycle Payments for July 2019
  - b. General Fund for July 2019
6. Approve Preliminary Unaudited Financial Reports
  - a. Financials will be presented a month delayed now with the first Thursday meetings

## 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. Review and Approve Audit and Annual District Financial Reports for FY 2019
  - a. FY 2019 Audited Financial Statements
  - b. FY 2019 Auditor Communications Letter to Board
  - c. FY 2019 Management Letter
  - d. FY 2019 LRSD Representations Letter to auditors
13. [Approve Revised FY 2020 Tax Levy Ordinance 2019-08-01](#)
14. President's Comments
15. Adjourn