



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, September 3, 2019

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Thursday, September 5, 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

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
 - a. July 8, 2019 Regular Meeting and Public Hearing
 - b. August 1, 2019 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for August 2019
 - b. General Fund for August 2019
6. Approve Preliminary Unaudited Financial Reports for July 2019

OLD BUSINESS

7. District Manager's Report
8. Attorney's Report
9. Engineer's Report – Review Status of Projects
10. Consolidation Update

NEW BUSINESS

11. [Approve Revised Check Issuance Resolution 2019-09-01](#)
12. [Approve Ordinance 2019-09-01 Amending the Codes and Ordinances of the Lakes Region Sanitary District Regarding the Use, Operation, Administration, Fees and Related Matters](#)
13. President's Comments
14. Adjourn