



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, November 5, 2019

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Thursday, November 7, 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
 - a. Discussion with Baxter Healthcare Corporation Representatives Regarding Supplemental Connection Fees.
3. Agenda Amendments
4. Approve Minutes of the October 3, 2019 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for October 2019
 - b. General Fund for October 2019
6. Approve Preliminary Unaudited Financial Reports for September 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 Resolution 2019-11-01 Conveying Certain Assets to the County of Lake](#)
12. President's Comments
13. Executive Session - Probable or Imminent Litigation pursuant to 5 ILCS 120/2(c)(11)
14. Adjourn