



# 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, January 31, 2020

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held  
**Tuesday, February 4, 2020 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 of the January 9, 2020 Regular Meeting
5. Approve Payment of Bills
  - a. Off-Cycle Payments for January 2020
  - b. General Fund for January 2020
6. Approve Preliminary Unaudited Financial Reports for December 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 IGA with Round Lake Fire for Storage of Foam Response Unit](#)
12. President's Comments
13. Executive Session to discuss:
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1)
14. Adjourn