



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 March 3, 2020

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