



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041
Phone: 847-973-2853 www.LRSanitary.com

Agenda posted: Friday, April 3, 2020

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Tuesday April 7, 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. A. Open Regular Meeting:
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
- B. Open Public Hearing on FY 2021 Combined Annual Budget and Annual Appropriation Ordinance
 - a. Public Comments
 - b. Close Public Hearing
2. Public Comments
3. Agenda Amendments
4. Approve Minutes of March 5, 2020 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for March 2020
 - b. General Fund for March 2020
6. Approve Preliminary Unaudited Financial Reports – February 2020

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 FY 2021 Combined Annual Budget and Annual Appropriation Ordinance 2020-04-01](#)
12. [Approve Annual Tax Levy Ordinance 2020-04-02](#)
13. Approve Amendment to Employment Agreement
14. President's Comments
15. Adjourn

PLEASE NOTE:

Due to the COVID-19 'stay-at-home' order – for the Regular Meeting of the Board of Trustees of the Lakes Region Sanitary District being held April 7, 2020 – public access is allowed by teleconference call participation pursuant to IL Governor Pritzker's Executive Order 2020-07. Members of the public may also attend the meeting in person. To participate by teleconference, please call the following number, then enter the Access Code when prompted:

Dial In Number: 701-802-5044

Access Code: 236759