



LAKES REGION SANITARY DISTRICT

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

Agenda posted: Tuesday June 2, 2020

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Thursday, June 4, 2020 at 7:00 P.M.
as set forth below.

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.

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspended certain provisions of the Open Meetings Act. Governor Pritzker extended this action when he entered Executive Order 2020-39 on May 29, 2020. As a result, this meeting will be conducted virtually through "Zoom".

To participate by "Zoom", please use the following link in your web browser;

<https://us02web.zoom.us/j/2771706078?pwd=MnlWdHRBYm9rd0E1dzFoNDZLYkZlZz09>

Follow all on screen prompts; enter the 'Meeting ID' and password when requested:

Meeting ID: 277 170 6078 Password: 131121

To participate by telephone, please call 1-312-626-6799; enter the 'Meeting ID' and password when prompted.

If a member of the public would like to comment during the Public Comment portion of the meeting, please submit a comment by e-mail to pkolb@lrsanitary.com no later than 5:00 pm on June 4, 2020. All comments submitted will be read aloud during the Public Comments portion of the meeting. Comments via ZOOM will be accepted during Public Comments, but e-mailed comments are the preferred method. The public is also welcome to attend the meeting in person at the Lake Region Sanitary District's office at 25700 Old Grand Avenue, Ingleside, IL and to make statements during Public Comments.

The above information for participation, along with additional numbers for participating by telephone, are listed on the Lakes Region Sanitary District website at: www.LRSanitary.com

AGENDA

1. Open Regular Meeting:
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
2. Public Comments

If a member of the public would like to comment during the Public Comment portion of the meeting, please submit a comment by e-mail to pkolb@lrsanitary.com no later than 5:00 pm on June 4, 2020. All comments submitted will be read aloud during the Public Comment portion of the meeting. Comments via ZOOM will also be accepted during Public Comment, but e-mailed comments are the preferred method. In addition, the public may attend the meeting and is welcome to make comments in person.
3. Agenda Amendments
4. Approve Minutes of April 7, 2020 Regular Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for:
 1. April 2020
 2. May 2020
 - b. General Fund for:
 1. April 2020
 2. May 2020

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6. Approve Preliminary Unaudited Financial Reports for:
 - a. March 2020
 - b. April 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. Discussion and Approval of Settlement Regarding 2018 & 2019 Supplemental Connection Fees - Baxter Sewage Disposal Agreement
12. [Approve FY 20 Audit Engagement Letter](#)
13. [Approve FY 21 Accounting Services Agreement](#)
14. President's Comments
15. Adjourn