



LAKES REGION SANITARY DISTRICT

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

Agenda posted: Friday July 10, 2020

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Monday, July 13, 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 June 4, 2020 Regular Meeting
5. Approve Payment of Bills for June 2020
 - a. Off-Cycle Payments
 - b. General Fund
6. Approve Preliminary Unaudited Financial Reports for May 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 Resolution 2020-07-01 Bill Payment Process](#)
12. President's Comments
13. Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1)
14. Adjourn