

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Carmen Dutack, President
Beverly Hansen, Trustee
Daniela Partipilo, Trustee

Denise Young, Treasurer
Kenneth Lopez, Manager
Tima Azimova, Clerk

Glenbrook Sanitary District Board Meeting Agenda
Centrust Bank, 385 Waukegan Road, Northbrook, IL 60062, Lower Level
Thursday, March 4, 2021
9:30 AM

*Due to the COVID-19 Pandemic, this meeting will be held via teleconference by DIALING:
1-312-626-6799, Meeting ID: 834 2477 9349 #, and Passcode: 499731*

Anyone wishing to provide comment on a topic or an agenda item may address the District Board during the "PUBLIC COMMENTS" segment or submit their comments in advance through email.

- Email your comment to the District Board at info@gds.illinois.gov by 4:00 p.m. on Wednesday, March 3, 2021.*

1. Call to Order
2. Roll Call
3. Public Comments - ****Please Sign In With the District Clerk To Speak****
4. Approval of the Minutes
 - a. December 3, 2020 Regular Board Meeting Minutes
 - b. December 17, 2020 Special Board Meeting Minutes
5. Item for Separate Action
 - a. Approve Quote for Workers Compensation Insurance
 - b. Approve RHMG Engineering Services Proposal – Fire Hydrant Replacement
 - c. Approve RHMG Engineering Services Proposal – Village of Northbrook Watermain Interconnect
 - d. Approve RHMG Engineering Services Proposal – MWRD IICP Short Term Reporting & LTOMP/PSP Plan Development
6. Treasurer's Report
 - a. Ratified of Bills for Payment for Period November 1, 2020 to January 31, 2021
 - b. Financial Reports as of January 31, 2021
7. Engineer's Report
 - a. Discussion of January 2021 Water/Sewer Billing
8. Attorney's Report
9. Manager's Report
 - a. Microsoft 365 Business Update
10. Trustee's Report
11. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes*
12. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Monday, March 1, 2021